

**SUTTER-YUBA  
MOSQUITO & VECTOR CONTROL DISTRICT**  
(530) 674-5456

**AGENDA**

Thursday, January 14, 2016

**4:30 P.M.**

1. Call to Order
2. Pledge of Allegiance
- motion 3. Emergency Agenda Items
- motion 4. Consent Agenda:  
The Consent Calendar groups together those items which are considered noncontroversial or for which prior policy direction has been given to staff and that requires only routine action by the Board. The Chair will advise the audience that the matters may be adopted in total by one motion; however, the Board may, at its option or upon request of a member of the public, consider any matter separately.
  - A. Minutes of December 10, 2015
  - B. Bills for December 2015
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2015: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Election of Officers for 2016.
- motion 7. Resolution 01-14-16: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2016: Board consideration to purchase property flood insurance for 2016.
- motion 9. Approval to Send District Personnel and Trustees to the MVCAC Annual Conference in Sacramento, CA. on February 29 thru March 2, 2016: Hotel rates and travel cost will be discussed.
- motion 10. Merit Increase for Steve Abshier, General Foreman: He is being recommended for a salary increase from step 5 to step 6, to be effective January 1, 2016. Step 6 is a longevity step and may be granted after two years of service at step 5.
- motion 11. Recruitment of Fisheries Specialist: Board approval of the job announcement for the Fisheries Specialist and to start the hiring process.
12. Public Comments
13. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) WNV survivor video.
  - c) District activities.

*Board of Trustees:*

*Bill Harris, President, John Sanbrook, Secretary, David Schmid, Justin Guzman, Erica Jeffrey, John Dukes, Lakhvir Ghag*

14. Trustee Comments

motion

15. Adjournment