

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

AGENDA

Thursday, January 10, 2019

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 13, 2018
 - B. Bills for December 2018
- motion 5. Election of Officers for 2019.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2018: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. Approval of Annual Audit for Fiscal Year 2017-2018, ending June 30, 2018: This item was tabled at last month's meeting so Board Members could review the audit.
- motion 8. RESOLUTION NO. 01-10-19: First installment of Yuba County taxes.
- motion 9. Property Flood Insurance for 2019: Board consideration to renew property flood insurance for 2019.
- motion/discussion 10. Closed Session – Pursuant to Government Code Section 54957(b) (1), the Board of Trustees will recess to closed session to discuss amendment(s) to the District's Salary Range Schedule. Report from Closed Session.
11. Public Comments
12. Manager Comments: The manager will report on the following:
 - a) Recruitment for vacant Field Supervisor position
 - b) District activities
13. Trustee Comments
- motion 14. Adjournment