

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

AGENDA

Thursday, January 9, 2020

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 12, 2019
 - B. Bills for December 2019
- motion 5. Election of Officers for 2020.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2019: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 7. RESOLUTION NO. 01-09-20: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2020: Board consideration to renew property flood insurance for 2020.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) Upcoming MVCAC Annual Conference January 27-29, 2020
 - b) Job announcement for vacant entomologist position
 - c) Vacancy for MCT I position
 - d) Yuba County Trustee vacancy
 - e) District activities
11. Trustee Comments
- motion 12. Adjournment