

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456

Thursday, January 13, 2022, 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 9, 2021
 - B. Bills for December 2021
 - C. Merit increase for Bill Terbush, Field Foreman. Mr. Terbush is being recommended for a salary increase to be effective January 1, 2022. The salary increase will be from step 2 to step 3 of the salary range schedule for Field Foreman.
- motion 5. Election of Officers for 2022.
- motion 6. Quarterly Review of the District's Defined Benefit Plan Investments as of December 31, 2021: 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. 01-13-22: First installment of Yuba County taxes.
- motion 8. Property Flood Insurance for 2022: Board consideration to purchase property flood insurance for 2022. The District is not currently covered.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) Update on Vector Ecologist vacancy
 - b) Sutter County Grand Jury visit January 5, 2022
 - c) District activities
11. Trustee Comments
- motion 12. Adjournment

Any person, who needs a disability-related modification or accommodation to participate in this meeting, should contact the District at (530) 674-5456 or by fax at (530) 674-5534. Requests must be made as early as possible and at least 72 hours prior to the meeting for the District to make reasonable arrangements and ensure accessibility.