

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, July 9, 2015
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 June 11, 2015
 - B. Bills for June 2015
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of June 30, 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. 925 Market Street Property Lease Agreement: Board approval to lease the 925 Market Street property to Sharpe Software for a one year term beginning July 1, 2015 to June 30, 2016
- motion 7. Proposition 4 Appropriation Limit for Fiscal Year 2015-2016: Annual hearing to determine the Proposition 4 Appropriation Limit for the 2015-2016 budget pursuant to Article XIII B of the California Constitution.
- motion 8. Final Budget Approval for Fiscal Year 2015-2016: The final budget for fiscal year 2015-2016 will be discussed/approved by the Board.
- motion 9. Approval to Renew the Corporate Membership with the Mosquito & Vector Control Association of California (MVCAC) for the 2015-2016 Fiscal Year.
- motion 10. Approval to Renew the American Mosquito Control Association (AMCA) Membership for the 2015-2016 Fiscal Year.
- motion 11. Purchase of Two New Ultra Low Volume Electric Foggers: These foggers would replace equipment that can no longer be repaired.
- motion 12. Approval of the 2014-2015 Yuba County Grand Jury Final Report of the Sutter-Yuba Mosquito & Vector Control District: The Grand Jury report findings and recommendations need to be formally addressed and approved by the Board.
- motion 13. Approval of Updated District Job Descriptions: The District's job descriptions have been updated to meet new Federal and State laws and regulations.
14. Public Comments

Board of Trustees:

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

15. Manager Comments: The manager will report on the following:

- a) West Nile virus activity.
- b) Mosquito trap counts.
- c) Airplane project locating backyard mosquito sources.
- d) Mosquitofish planting of rice fields.
- e) Bti spraying by airplane.
- f) Ground and aerial adulticiding.
- g) Manager's CSDA training on social media.
- h) District activities.

16. Trustee Comments

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motion

17. Adjournment