

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

AGENDA

Thursday, June 13, 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 May 9, 2019
 - B. Bills for May 2019
 - C. Merit increase for Joe Songer, Field Foreman: Songer is being recommended for a salary increase effective June 1, 2019. The salary increase will be from step 4 to step 5 of Field Foreman in the salary range schedule.
 - D. Merit increase for Darrell Jew, Fisheries Specialist: Jew is being recommended for a salary increase effective June 1, 2019. The salary increase will be from step 3 to step 4 of Fisheries Specialist in the salary range schedule.
 - E. Merit increase for Amanda Bradford, Entomologist: Bradford is being recommended for a salary increase effective June 1, 2019. The salary increase will be from step 2 to step 3 of Entomologist in the salary range schedule.
- motion 5. Resolution 06-13-19: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal year 2019-2020 Against All Taxable Parcels of Land Within the Meridian Area of the District to Pay for the Costs of Vector Surveillance and Control on those Lands.
- motion 6. Resolution 06-13-19A: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District defining the limitations of the Public Comment Agenda Item.
- motion 7. Renewal of Non-Owned Aircraft Liability Insurance: this insurance would be additional liability coverage for aerial application of pesticides. This policy is for one year.
- motion 8. Board Approval of an Administrative Manager contract for Cathy Burns, beginning 08-01-2019 and ending 09-30-2019. Mrs. Burns would like to retire on July 31, 2019 and then continue training our new Administrative Manager through the end of the mosquito season under a contract.
- motion 9. Personnel Committee Report: The personnel committee met with employee representatives prior to the Board meeting and discussed personnel requests for the 2019-2020 budget year.
- motion 10. Preliminary Budget Approval for Fiscal Year 2019-2020: The preliminary budget will be discussed/approved by the Board.
11. Public Comments

Board of Trustees:

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

12. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Media outreach.
 - d) Surveillance of neglected swimming pools.
 - e) District activities.

13. Trustee Comments

motion

14. Adjournment