

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**

(530) 674-5456

AGENDA

Thursday, June 11, 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 May 14, 2015
 - B. Bills for May 2015
- motion 5. Resolution 06-11-15: Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Determining and Levying an Assessment for Fiscal year 2015-2016 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. 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 7. Personnel Committee Report: the personnel committee met with employee representatives prior to the Board meeting and discussed personnel requests for the 2015-2016 budget year.
- motion 8. Closed Session – Pursuant to Government Code Section 54957(b)(1), the Board of Trustees will recess to closed session to discuss the findings of the written performance review of the District Manager. Report from Closed Session.
- motion 9. Approval to Extend the District Manager’s Contract for the Period of July 1, 2015 to June 30, 2016. This would be year three of a five year contract.
- motion 10. Preliminary Budget Approval for Fiscal Year 2015-2016: The preliminary budget will be discussed/approved by the Board.
11. Public Comments
12. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Update on the implementation of the GeoPro data management system.
 - d) Media outreach.
 - e) MVCAC meeting schedule 2015/2016.
 - f) District activities.
- . 13. Trustee Comments
- motion 14. Adjournment