

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

AGENDA

Thursday, March 10, 2016

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 February 11, 2016
 - B. Bills for February 2016
- motion 5. Consideration of Bids for an Annual Audit for the Periods Ending June 30, 2016; June 30, 2017 and June 30, 2018. Informal bids will be presented to the Board for approval.
- motion 6. Approval of a Media Outreach Program: A comprehensive Media Outreach Program to alert citizens concerning West Nile virus and District spraying will be presented to the Board for approval.
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) MVCAC Legislative Day to be held at the Capital on April 6, 2016.
 - b) Board members and staff will give reports on the MVCAC Annual Conference held in Sacramento, CA on February 29-March 2, 2016.
 - c) Report on the VCJPA workshop held in Oakland on March 3-4, 2016.
 - d) Update on the hiring of a Fisheries Specialist.
 - e) Mosquitofish will be available to the public April 1, 2016.
 - f) Update on SB-1246, legislation requiring seven day notice before aerial spraying.
 - g) District activities.
- . 9. Trustee Comments
- motion 10. Adjournment