

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT**
(530) 674-5456
AGENDA
Thursday, March 8, 2018
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 8, 2018
 - B. Bills for February 2018
- motion 5. Approval of the June 30, 2017 Audit: Smith & Newell CPAs will present the audit 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.
- motion 7. Approval of a Contract with Hammond Electric for Materials and Labor to install a Solar Power Generating System.
- motion 8. Approval to Send District Personnel and Trustees to the MVCAC Spring Quarterly Meeting in South Lake Tahoe, CA on April 26 - 27, 2018.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) Report on MVCAC Leg Day held at the Capitol on March 7, 2018.
 - b) Report on the VCJPA workshop held in Santa Cruz on February 22-23, 2018.
 - c) USFWS meeting to be held in Oroville on March 19, 2018.
 - d) Sacramento Valley Region continuing education meeting to be held at the Veterans building in Yuba City on March 21, 2018.
 - e) Mosquitofish will be available to the public April 1, 2018.
 - f) District activities.
- . 11. Trustee Comments
- motion 12. Adjournment