

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

AGENDA

Thursday, May 12, 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 April 14, 2016
 - B. Bills for April, 2016
- motion 5. Resolution 05-12-16 Requesting 2nd Installment of Yuba County Taxes.
6. Public Comments
7. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Board members and staff will give reports on the MVCAC quarterly meeting held in Newport Beach, April 28-29, 2016.
 - d) Report on the meeting with the USFWS on 4-21-16.
 - e) VCJPA Member Contingency and Property Fund balances as of March 31, 2016.
 - f) Personnel Committee to meet with employee representatives prior to the June Board meeting to discuss personnel requests for the 2016-2017 budget year.
 - g) Schedule performance review for the Manager as he will have completed three years of service on July 1, 2016
 - h) Appointment of a Fisheries Specialist.
 - i) Proposal for a District Reserve Policy.
 - j) District activities.
- . 8. Trustee Comments
- motion 9. Adjournment