

SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT AGENDA

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, May 12, 2022, 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, 2022
 - B. Bills for April, 2022
 - C. Merit increase for Kayla Valencia, Administrative Manager. Valencia is being recommended for a salary increase effective May 1, 2022. The salary increase will be from a step 3 to step 4 Administrative Manager in the salary range schedule.
- motion 5. Resolution 05-12-22: Request for the 2nd Installment of Yuba County Taxes.
- motion 6. Approval to Deposit Funds from the Sale of Surplus Items into District Revenue Account
- motion 7. Approval of a Roth Option in the Existing District 457b Deferred Compensation Plan: This would provide an employee directed option, with no additional costs for the District.
- motion 8. Fish Farm Lease Renewal and Increase in Annual Lease Amount Per Acre: Approval for a lease extension on the fish farm property in Nicolaus with Mrs. Betty Barker and Mr. Larry Koshman.
- motion 9. Approval of a contract to regrade and repave driving and parking areas within the District yard: This item was tabled at the April meeting. A contract with Big S Asphalt has been reviewed by District legal counsel, Brant Bordsen, and is prepared for Board consideration.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - A. West Nile virus activity
 - B. Mosquito trap counts / *Aedes aegypti* trapping
 - C. VCJPA Member Contingency balance as of March 31, 2022
 - D. District personnel requests meeting next month
 - E. District activities
12. Trustee Comments
- motion 13. Adjournment

If you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact the District at (530) 674-5456 or by fax at (530) 674-5534. Requests must be made as early as possible and at least 72 hours prior to the meeting to enable the District to make reasonable arrangements and ensure accessibility.