

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

AGENDA

Thursday, November 12, 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 October 8, 2015
 - B. Bills for October 2015
- motion 5. 905 Market Street Property Lease Agreement: Board approval to add an option for an additional year to the lease of the Market Street property, at the request of Jeff T. Helm Inc. The option for the second year would be at the same lease amount approved at the October 8, 2015 meeting, \$1,500 per month.
- motion 6. Dental Insurance Renewal Rates for the Period Beginning January 1, 2016 Through December 31, 2016: Rates will be discussed by the Board.
- motion 7. Vision Insurance Renewal Rates for the Period Beginning January 1, 2016 Through December 31, 2016: Rates will be discussed by the Board.
8. Public Comments
9. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Staff and Trustee reports on the MVCAC quarterly meeting held in San Diego, CA on October 29 & 30, 2015
 - c) Letters of reappointment sent for Trustees Schmidl, Harris and Ghag.
 - d) VCJPA Member Contingency and Property Fund balances as of September 30, 2015.
 - e) District activities.
- . 10. Trustee Comments
- motion 11. Adjournment