

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

**AGENDA**

Thursday, November 14, 2019

**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 10, 2019
  - B. Bills for October 2019
- motion 5. Health Insurance Renewal Rates for the Period Beginning January 1, 2020 Through December 31, 2020: Rates will be discussed by the Board.
- motion 6. Dental Insurance Renewal Rates for the Period Beginning January 1, 2020 Through December 31, 2020: Rates will be discussed by the Board.
- motion 7. Vision Insurance Renewal Rates for the Period Beginning January 1, 2020 Through December 31, 2020: Rates will be discussed by the Board.
- motion 8. Declaration of District Property as Surplus: Board approval is needed to declare District property as surplus so it can be sold at auction. Items to be sold include two pickups, a compressor and other miscellaneous items.
- motion 9. Approval to purchase one Clarke, ProMist Dura Adulticide Fogger: Two foggers were budgeted for. We delayed the purchase of one to get the most out of the warranty. Beginning January 1, 2020, foggers will have a price increase.
- motion 10. Approval for the purchase of one 2019/2020 2-Wheel Drive ½ Ton Short Bed Pickup: This vehicle will replace a 2014 pickup that was a covered, total loss, through our Auto Physical Damage program with VCJPA. Reimbursement for the loss will not entirely cover the replacement. Some funds will need to come from our Vehicle Replacement Reserve.
- motion 11. Approval to purchase an equipment/dump trailer: Informal bids will be presented to the Board for consideration.
12. Public Comments

*Board of Trustees:*

*Bill Harris, President, John Sanbrook, Secretary, David Schmidl, Justin Guzman, Lakhvir Ghag, Stan Cleveland*

13. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity
  - b) Mosquito Trap Counts
  - c) Invasive *Aedes* readiness
  - d) Letters requesting re-appointment for Trustees Ghag, Harris and Schmidl
  - e) Staff report on the MVCAC quarterly meeting held in Visalia, CA on October 29-30, 2019
  - f) Legal counsel regarding retaining ownership of 905 Market Street
  - g) VCJPA Member Contingency Fund balance as of September 30, 2019
  - h) District activities
14. Trustee Comments
15. Adjournment

motion