

**SUTTER-YUBA
MOSQUITO & VECTOR CONTROL DISTRICT
AGENDA**

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, November 12, 2020, 4:30 P.M.

In compliance with Governor Newsom's Executive Order N-25-20, remote access to this meeting is being made available via telephone. Members of the public are welcome to participate.

To attend by telephone:

- 1) Call in with the phone number provided.
- 2) Then when prompted, enter the meeting ID followed by the # symbol.
- 3) Next, when prompted, enter the # symbol for the participant ID.
- 4) Lastly, enter the meeting password followed by the # symbol.

Phone: 1 (669) 900-6833
Meeting ID: 872-1589-6618- #
Participant: enter the # symbol
Password: 963697- #

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, 2020
 - B. Minutes of October 22, 2020 Special Meeting
 - C. Bills for October 2020
 - D. Merit increase for Shane Loyd, Mosquito Control Technician I: Mr. Loyd has passed his probationary period and is being recommended for a salary increase to be effective November 1, 2020. The salary increase will be from step 1 to step 2 of the salary range schedule for Mosquito Technician I.
- motion 5. Review of the District's Defined Benefit Plan Investments as of November 10, 2020: Action was tabled at the October 22, 2020 Special Meeting, to let market volatility settle post-election. Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. Approval of Resolution 11-12-20: Action by Unanimous Consent of Government Entity, Restatement of Qualified Retirement Plan
- motion 7. Approval of a service provider for actuarial services: Albion Actuarial Services, Inc is retiring. A new service provider is necessary for annual and as needed services. Informal quotes will be presented.
- motion 8. Approval to purchase two Clarke, ProMist Dura Adulticide Foggers: Three foggers were budgeted for. We had immediate need for one this season. Delaying the purchase of the other two will get the most out of the warranty. Beginning January 1, 2020, foggers will have a price increase.
9. Public Comments
10. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity
 - b) BG Counter results
 - c) Aedes aegypti update
 - d) Letter requesting re-appointment for Trustee Sanbrook
 - e) Report on the MVCAC quarterly meeting held remotely on October 27-30, 2020
 - f) VCJPA Member Contingency Fund balance as of September 30, 2020
 - g) District activities.
11. Trustee Comments
- motion 12. Adjournment

Any person, who needs a disability-related modification or accommodation to participate in this meeting, should 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 for the District to make reasonable arrangements and ensure accessibility.