

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

AGENDA

Thursday, October 8, 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 September 10, 2015
 - B. Bills for September 2015
- motion 5. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2015: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 6. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. for a one year term beginning November 1, 2015 and ending October 31, 2016.
- motion 7. Approval of Contracted Janitorial Services for a Three Year Term: Informal bids will be presented to the Board for consideration.
- motion 8. Informal Bids for the Purchase of Two 2015/2016 2-Wheel Drive ½ Ton Pickups: Informal bids will be presented to the Board for approval.
- motion 9. Election of a Sacramento Valley Regional Representative to the MVCAC Trustee Council: Two trustees have been nominated from the Region and each district board has one vote.
10. Public Comments
11. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Results of adult mosquito resistance and efficacy testing.
 - d) District's Facebook page ready to go live.
 - e) District activities.

Board of Trustees:

Bill Harris, President, John Sanbrook, Secretary, David Schmid, Justin Guzman, Erica Jeffrey, John Dukes, Lakhvir Ghag

12. Trustee Comments.

motion

13. Adjournment