

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

701 Bogue Road, Yuba City, CA. (530) 674-5456

Thursday, October 14, 2021, 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 9, 2021
  - B. Bills for September 2021
- motion 5. 905 Market Street Property Lease Agreement: Board approval to lease the Market Street property to Jeff T. Helm Inc. beginning November 1, 2021.
- motion 6. Approval of Contracted Janitorial Services for a Three Year Term: Informal bids will be presented to the Board for consideration.
- motion 7. Approval for the Purchase of a 1 Ton, 4WD Pickup Cab & Chassis and a ½ Ton 2WD Crew Cab Pickup: Informal bids will be presented to the Board for approval.
- motion 8. Resolution 10-14-21: A Resolution of the Board of Trustees of the Sutter-Yuba Mosquito & Vector Control District Proclaiming a Local Emergency, Ratifying the State of Emergency Proclamation of March 4, 2020 made by the Governor of the State of California and Authorizing Remote Teleconference Meetings for the Period of October 14, 2021 through November 12, 2021.
- motion 8. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2021: Ken Meyers, of Meyer's Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
- motion 9. Closed Session – Pursuant to Government Code Section 54957(b)(1), the Board of Trustees will recess to closed session to discuss the findings of the written performance review of the District Manager. Report from Closed Session.
- motion 10. Approval to Continue the District Manager's Contract for the Period of October 1, 2021 through September 30, 2022. This would be year four of the five year contract.
- motion 11. Merit Increase for Manager Abshier: Abshier is eligible for a 2.5% merit increase from step 6 to step 7 of the salary range schedule.
12. Public Comments
13. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity
  - b) Mosquito trap counts
  - c) *Aedes aegypti* update
  - d) District activities
14. Trustee Comments
- motion 15. 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.*