

# Special Board Meeting Agenda

## SUTTER-YUBA MOSQUITO & VECTOR CONTROL DISTRICT

701 Bogue Road, Yuba City, CA. 95991

(530) 674-5456

Thursday, October 22, 2020, 4:30 PM

*In compliance with Governor Newsom's shelter in place directive (Executive Order N-25-20), this meeting will be conducted via teleconference. Members of the public are welcome to participate.*

To attend by telephone:

- 1) Call in with the phone number provided below.
- 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.

Phone In: **1 (669) 900-6833**

Meeting ID: **897 3641 9973- #**

Participant ID: enter the # symbol

Password: **283215- #**

1. Call to Order
2. Pledge of Allegiance
- motion 3. Emergency Agenda Items
- motion 4. Quarterly Review of the District's Defined Benefit Plan Investments as of September 30, 2020: Ken Meyers, of Meyers Investment Group, will provide a review and possible recommendations of the District's investments for the Board.
5. Public Comments
6. Trustee Comments
- motion 7. 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.*