

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

**AGENDA**

Thursday, September 12, 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 August 8, 2019
  - B. Bills for August 2019
- motion 5. Resolution 09-12-2019: Resolution approving a new MOU between SDRMA and the Sutter-Yuba Mosquito & Vector Control District regarding health insurance.
- motion 6. Approval to Send District Personnel and Trustees to the MVCAC Fall Meeting in Visalia, CA on October 29-30, 2019.
- motion 7. Approval to Set District's Forecasted Reserves Implementation Plan for the 2019-2020 Budget: This action will be in compliance with GASB 54.
- motion 8. Approval of a Contract for Administrative Services with Cathy Burns: This hourly rate contract would allow for expert administrative assistance, on an as needed basis. Term of the contract is for four months.
- motion 9. Approval to end License Agreement with Gilsizer Drainage District at 701 Bogue Road: The Sutter County Road Department has inquired about leasing the same space. The northwest corner of the District yard would be used primarily for staging spray equipment for use along the drainage ditch.
- motion 10. Approval to initiate abatement proceedings against parcel 015-140-070-000 owned by Joe W. and Josina W. Conant at 4296 Dairy Road, Wheatland, CA.
11. Public Comments
12. Manager Comments: The manager will report on the following:
  - a) West Nile virus activity.
  - b) Mosquito trap counts.
  - c) Y-S Fair Booth outreach report
  - d) Duck club, SNWR update.
  - e) Update on aerial adulticide missions.
  - f) Manager performance evaluation.
  - g) MVCAC Annual Conference in San Diego, CA on January 26-29, 2020.
  - h) District activities.

*Board of Trustees:*

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

13. Trustee Comments

motion

14. Adjournment