

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

701 Bogue Road, Yuba City, CA. (530) 674-5456
Thursday, September 10, 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 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: **894-9761-8011- #**
Participant ID: enter the # symbol
Password: **266593**

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 13, 2020
 - B. Bills for August 2020
- motion 5. Approval to Set District's Forecasted Reserves Implementation Plan for the 2020-2021 Budget: This action will be in compliance with GASB 54.
- motion 6. Salary Range Adjustment: Consideration of an adjustment to the MCT I and MCT II salary range. This item was tabled at the June 2020 meeting.
7. Public Comments
8. Manager Comments: The manager will report on the following:
 - a) West Nile virus activity.
 - b) Mosquito trap counts.
 - c) Invasive *Aedes aegypti* update.
 - d) Duck club, SNWR, Shorebird program update.
 - e) Update on aerial adulticide missions.
 - f) Annual audit update.
 - g) TPA, Albion Actuarial Consulting, Inc. retirement.
 - h) Manager performance evaluation.
 - i) MVCAC Annual Conference in Monterey, CA on January 31-February 2, 2021.
 - j) District activities.
9. Trustee Comments
- motion 10. 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.