

DECEMBER 9, 2021 MINUTES

The regular meeting of the Sutter-Yuba Mosquito & Vector Control District Board of Trustees was called to order by Trustee David Schmidl at 4:30 P.M., Thursday, December 9, 2021.

PRESENT: Board Secretary Sanbrook, Trustees Schmidl, Link, Kirchner, Guzman and Ghag

ABSENT: Board President Harris

ALSO PRESENT: Manager Abshier, General Foreman Hunt and Norm Newell of Smith and Newell

EMERGENCY AGENDA ITEMS: None

CONSENT AGENDA:

- A. MINUTES OF SPECIAL MEETING NOVEMBER 18, 2021
- B. BILLS FOR NOVEMBER 2021

A motion was made by Ghag and seconded by Link approving the consent agenda. The motion was approved by a unanimous vote with Sanbrook abstaining.

APPROVAL OF ANNUAL AUDIT FOR FISCAL YEAR 2020-2021, ENDING JUNE 30, 2021. Norm Newell, of Smith and Newell, presented an overview of the 2020-2021 audit. Trustees received a copy of the report for review. Mr. Newell described the audit opinion as clean and unmodified. He highlighted a few items in the audit, noting that revenue exceeded projections, expenses ended lower than projected, and no modification opinions are being recommended. Mr. Newell noted that we have a net pension asset of \$388,878. The current pension asset is largely due to settled actuarial assumptions and better market earnings. A motion was made by Guzman and seconded by Ghag approving the FY 2020-2021 audit. The motion was approved by a unanimous vote.

VECTOR CONTROL JPA RETROSPECTIVE ADJUSTMENT FOR THE POOLED WORKERS COMPENSATION AND LIABILITY PROGRAMS: Abshier explained that the VCJPA handles the District's worker's compensation, liability insurance, and automotive insurance. Annually, they make a retrospective adjustment when claims are settled and program years can be closed. Abshier reported that refunds totaled \$4,579 from liability and \$28,892 from worker's compensation. The total amount of the dividend check is \$33,471. Our prudent balance with the VCJPA meet the recommended level. Abshier recommended that the check be deposited into the District's General Fund. A motion was made by Kirchner and seconded by Ghag approving the deposit of the VCJPA \$33,471 dividend check to the District's general fund. The motion was approved by a unanimous vote.

PUBLIC COMMENTS: None

MANAGER COMMENTS:

a) The MVCAC Annual Conference will be held February 7-10, 2022. The deadline to register is January 7, 2022. Abshier noted staff attendance we will optional. A COVID-19 vaccination or a negative PCR test within 72 hours is required to attend.

b) District activities

- Pesticides have been ordered to avoid the new year price increases.
- Staff is watching continuing education videos to meet requirements to keep licenses current with CDPH and DPR.

- Several asphalt companies have been contacted requesting bids for the asphalt restoration project at the District's Bogue Road complex.
- The Vector Ecologist position has been posted with Butte and Yuba Colleges' online job boards and on the MVCAC website. The filing period ends on January 31, 2022 with an expected hire date of March 1, 2022.
- **TRUSTEE COMMENTS:** Guzman apologized for his recent lack of attendance, as he has been busy coaching basketball.

ADJOURNMENT: There being no further business, a motion was made by Ghag and seconded by Link to adjourn the meeting. The motion was approved by a unanimous vote. Trustee Schmidl adjourned the meeting.

John Sanbrook, Board Secretary