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**BOARD OF TRUSTEES**

PRESIDENT  
*Vickie Marler*  
SHASTA COUNTY

VICE PRESIDENT  
*Larry Mower*  
ANDERSON

SECRETARY  
*Michael McNamara*  
REDDING

*Ann Morningstar*  
SHASTA LAKE

*Vacant*  
SHASTA COUNTY

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**ADMINISTRATION**  
*Peter Bonkrude, MS*  
MANAGER

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## SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

19200 Latona Road, Anderson, CA 96007  
Telephone: (530) 365-3768 Fax: (530) 365-0305  
Web: [shastamosquito.org](http://shastamosquito.org)

**April 18, 2017**

### AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (530) 365-3768 or fax at (530) 365-0305. Requests must be made as early as possible and at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

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### FINANCE COMMITTEE MEETING 11:00 A.M.

1. Review of 2017-2018 Draft Fiscal Year Budget
2. Adjournment

### REGULAR MEETING OF THE BOARD OF TRUSTEES 1:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda (addition and/or deletions)

If the need arises to take immediate action which won't wait until the next meeting and this need comes to staff's attention after the posting of the agenda, the Board by an affirmative vote of 4 members (or by an affirmative vote of 3 members if only 3 are present) may add this "urgency item" to the agenda and take action on the item. [See Gov't Code Section 54954.2]

#### Action Needed

4. Public Comment Period

(Note: Those wishing to address the Board should complete a Public Comment Card and provide it to the Administrative Office Manager.)

Non-Agenda Items: Anyone wishing to address the Board on items not on the agenda should do so at this time. Each presentation is limited to no more than 5 minutes.

Agenda items: Comments should be made when the agenda item is called. Each presentation is limited to no more than 5 minutes.

Public Participation: Members of the Public may address the Board of Trustees regarding items of interest that are within subject matter jurisdiction of the Board of Trustees. Generally, the Board will not enter into a dialogue during this period.

**5. Consent Calendar –**

The following items are enclosed. If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

- a) Minutes of the Regular Board Meeting held March 21, 2017
- b) March Payables in the amount of \$140,270.93

Action Needed

**6. Items (if any) Removed from the Consent Calendar.**

**7. Correspondence/Informational:**

- a) Shasta Mosquito and Vector Control District Financial Reports at 3/31/17
- b) Strategic Planning Update
- c) Compliments to the District
- d) CA Arbovirus Bulletin #1, Week of April 7, 2017

**8. Manager's Report**

Informational Only

**9. Department Reports**

- a) Guangye Hu, Ph.D., Assistant Manager - Operations Report
- b) John Albright, Vector Ecologist – Vector Ecology Report

Informational Only

**10. Committee Reports**

- a) Executive –
- b) Financial –verbal update
- c) Personnel –
- d) Oversight Committee Reports-
- e) Ad Hoc Build Committee-

**11. Old Business:**

**12. New Business:**

- a) Discussion and/or approval authorizing the withdrawal and wire transfer of Shasta Mosquito and Vector Control District monies from the Shasta County Treasury in an amount of \$500,000 to be deposited into the District's Wells Fargo Banking account.

Action Needed

- b) Discussion and/or approval of Volunteer Service Agreement and adoption of Resolution No. 2017-02: A Resolution of the Board of Trustees of the Shasta Mosquito And Vector Control District Providing That District Volunteer Workers Are Covered Under District Workers' Compensation Insurance.

Action Needed

- c) Discussion and/or approval to nominate a SMVCD Board member or staff to run for Seat C on the CSDA Board of Directors. A fiscal impact will be felt, but until we account for all the required travel a firm amount is unknown.

Action Needed

- d) Discussion and/or approval to authorize the District Manager to: (1) pursue financing with the CSDA Finance Corporation through their Lease/Purchase agreement for a financed amount totaling \$200,000 for a 10 year term at an estimated 3.15% interest rate, (2) In coordination with Hayashida Architects and Nichol Construction complete the value engineering design, (3) sign the attached contractor agreement and any additional needed agreements with Nichol Construction if building cost estimates are below the current redesign cost of \$640,000 any required resolutions will return to the Board at the May Board Meeting. All items will be reviewed by District counsel prior to signature.

Action Needed

CLOSED SESSION OF THE BOARD OF TRUSTEES

- a) Public Employee Personnel Matter pursuant to Government Code (§54957)—  
Discussion of performance review of District Manager.

THE BOARD WILL RECONVENE TO OPEN SESSION

- b) Closed Session Announcement(s).

Action Needed

- 13.** Trustee Comments, Requests for Future Agendas Items and/ or Staff Actions: *The Board may not legally take action on any item presented at this time other than to direct staff to investigate a complaint or place an item on a future agenda. Each presentation is limited to no more than 3 minutes.*

**14.** Adjournment

Upcoming Events:

- April 18, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- April 21, 2017, Redding Rancheria Earth Day, Win River
- April 22, 2017 Whole Earth and Watershed Festival, Redding City Hall
- May 16, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- May 29, 2017 SMVCD Office closed in observance of Memorial Day Holiday

Upcoming Training:

- **Available anytime:** Required (every 2 years) Ethics Compliance Training – AB1234 - paste the following link into browser: <http://fppc.ca.gov/index.php?id=477>. Once you have completed this course, be sure to print out your certificate of completion and bring a copy to the office for our files.

I certify that this Agenda was posted April 13, 2017 in Accordance to the Brown Act Section 54954.2.

\_\_\_\_\_ Darcy Buckalew, Administrative Office Manager

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 19200 Latona Road, Anderson, California.