



BOARD OF TRUSTEES

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MANAGER**SHASTA MOSQUITO AND VECTOR CONTROL
DISTRICT**19200 Latona Road, Anderson, CA 96007
Telephone: (530) 365-3768 Fax: (530) 365-0305
Web: shastamosquito.org**August 16, 2016****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.

**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 July 19, 2016
- b) August Payables in the amount of \$365,660.75

Action Needed

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

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 7/31/16
- b) California Arbovirus Surveillance Bulletin #22–Week of August 5, 2016
- c) VCJPA Fund Balances at 6/30/16
- d) Buzz about Employees- John Albright, Vector Ecologist
- e) Strategic Planning Progress Report

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 –
- c) Personnel –
- d) Oversight Committee Reports-
- e) Ad Hoc Build Committee-

11. Old Business:

12. New Business:

- a) Discussion and/or Possible volunteer to the California Special Districts Association (CSDA) Committee & or Expert Feedback Team Participation.

Action Needed

- b) Discussion and/or approval for up to (2) individuals to attend the 2016 Mosquito and Vector Control Association of California (MVCAC) Fall Meeting in Seaside, CA at a cost not to exceed \$825.00 per person from accounts #35950 Lodging, #35900 Travel Expenses, #35941 Travel Mileage, and #35949 Meals.

Action Needed

- c) Discussion and/or approval to authorize the District Manager to solicit Uniform Rental and Laundry Service request for proposals to all qualified vendors providing such services in the area.

Action Needed

- d) Discussion and/or approval to authorize the District Manager to solicit proposals for an Auditing services firm for a three (3) year term, beginning with the fiscal year 2016-2017 year end independent annual audit.

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:

- August 16, 2016 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- September 5, 2016 Office Closed in Observance of Labor Day
- September 11-15 SOVE Annual Conference Anchorage, Alaska
- September 20, 2016 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- October 26-27 MVCAC Fall Meeting, Seaside, CA

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 August 11, 2016 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.