
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

February 21, 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.

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 January 17, 2017
- b) January Payables in the amount of \$160,720.49

Action Needed

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

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 1/31/17
- b) CERBT for quarter ended 12/31/16
- c) VCJPA Property and Member Contingency Fund at 12/31/16
- d) Shasta County Pooled Investments 12/31/16
- e) Strategic Planning Update
- f) Pesticide Award
- g) Truck Award-Verbal
- h) AMCA Conference Update-Verbal
- i) Shasta Mosquito and Vector Control District 2017-2018 Proposed Budget Timeline
- j) Building Project Update-Verbal

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-verbal
- e) Ad Hoc Build Committee-

11. Old Business:

12. New Business:

- a) Discussion and/or Acceptance of the Independent Audit of the District's 2015-2016 financial statements. Written summary by Holly L. Salisbury, CPA from KCoe Isom Certified Public Accountants.

Action Needed

- b) Discussion and/or approval to authorize the District Manager to solicit bids from contractors providing aerial reconnaissance aimed at locating unknown backyard neglected pools and water features in an amount not to exceed \$11,000.00 from account

#34800- Professional and Specialized Expenses, select the lowest responsible bidder, and approval to pay the contractor for service rendered.

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:

- February 20, 2017 SMVCD Office Closed in Observance of President's Day
- February 21, 2017 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- February 23, 2017 CSDA Board Member Best Practices Workshop (SMVCD Boardroom)
- March 3-5, 2017 NorCal Sport Show, Shasta District Fair Grounds
- March 2-3, 2017 VCJPA Annual Workshop, Walnut Creek, CA
- March 26-29, 2017 MVCAC Annual Conference, San Diego, 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 February 16, 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.