
BOARD OF TRUSTEES

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SHASTA COUNTY

ADMINISTRATION
Peter Bonkrude, MS
MANAGER



SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

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

March 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.

FINANCE COMMITTEE MEETING 12:00 P.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 February 21, 2017
- b) February Payables in the amount of \$257,276.87

Action Needed

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

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 2/28/17
- b) Strategic Planning Update
- c) Thank you Letter-Vector Control Technician Haley Bastien

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 approval to cast one vote for Special District Alternate Commissioner Member to the Local Agency Formation Commission (LAFCO).

Action Needed

- b) Discussion and/or approval of the passage of a local resolution 2017-01 declaring April 16th -22nd West Nile virus and Mosquito and Vector Control Awareness Week.

Action Needed

- c) Discussion and/or approval for the District Manager to attend the MVCAC Quarterly Meeting in Seaside, CA May 4-5, 2017, in an amount not to exceed \$1150.00 from the following account numbers #35900-Travel, #35950-Lodging and #35949-Meals.

Action Needed

CLOSED SESSION OF THE BOARD OF TRUSTEES

- a) Public Employee Personnel Matter pursuant to Government Code (§54957)— Consideration of performance review and employment status 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:

- March 21, 2017 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- March 26-29, 2017 MVCAC Annual Conference, San Diego, CA
- April 1, 2017 Love your Pet Expo, Shasta District Fair Grounds
- April 18, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- April 22, 2017 Whole Earth and Watershed Festival, Redding City Hall

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 March 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.