
BOARD OF TRUSTEES

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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

May 16, 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 (additions 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 April 18, 2017
- b) May Payables in the amount of \$184,785.63

Action Needed

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

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 4/30/17
- b) Strategic Planning Update
- c) Compliments to the District
- d) Record Searchlight Article
- e) Buzz about Employees-Jenna Ingebretsen-Administrative Analyst
- f) VCJPA Fund Balances 3/31/2017
- g) Shasta County Pooled Investments 3/31/2017
- h) CERBT Fund Balance 3/31/2017
- i) CA Arbovirus Bulletin #5, Week of May 5, 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 –
- c) Personnel –
- d) Oversight Committee Reports-verbal update
- e) Ad Hoc Build Committee-

11. Old Business:

12. New Business:

- a) Discussion of the Proposed Preliminary Budget (FY 2017-2018): Presentation.
- b) Discussion and/or Approval to authorize the Report on Shasta Mosquito and Vector Control District's Mosquito, Vector and Disease Control Assessment Engineer's Report, June 2017 (Service Area 1).

Action Needed

- c) Consider Approval of Resolution No. 2017-03 of intention to levy assessments for fiscal year 2017-18, preliminarily approving the engineer's report, and providing for notice of hearing for the mosquito, vector and disease control assessment No 1.

Action Needed

- d) Discussion and/or Approval to authorize the Report on Shasta Mosquito and Vector Control District's Mosquito, Vector and Disease Control Assessment Engineer's Report, June 2017 (Service Area 2).

Action Needed

- e) Consider Approval of Resolution No. 2017-04 of Intention to Continue to Levy Assessments for Fiscal Year 2017-18, Preliminarily Approving Engineer's Report, And Providing For Notice Of Hearing For the Mosquito, Vector And Disease Control Assessment No. 2.

Action Needed

- f) Discussion and/or Approval to proclaim May 7 – 13, 2017 as Public Service Recognition Week for employees of the District.

Action Needed

- g) Discussion and/or Approval to deposit VCJPA CARMA dividend excess Liability program refund check for the following amount: \$1,217.00.

Action Needed

- h) Discussion and/or approval to authorize the District Manager to sign the MOU between Shasta Community College District and Shasta MVCD, creating an Internship position at the District that is partially supported by the Community College District.

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:

- May 16, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- May 29, 2017 SMVCD Office closed in observance of Memorial Day Holiday
- June 20, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- June 21-24, 2017 Shasta District Fair, Shasta Fairgrounds
- July 4, 2017 SMVCD Office closed in observance of Independence Day Holiday
- July 18, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)

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 May 11, 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.