



## SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

June 20, 2017

District Office, 19200 Latona Road, Anderson, CA 96007

### MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

1. Call to Order: District Board President Vickie Marler called the meeting to order at 1:01 P.M.

#### Roll Call

Trustees Present: Larry Mower, Vice President  
Mike McNamara, Secretary  
Ann Morningstar, Trustee

Trustees Absent: None

Others Present: Peter Bonkrude, District Manager  
Darcy Buckalew, Administrative Office Manager  
Guangye Hu, Assistant Manager  
John Albright, Vector Ecologist  
John Bliss, SCI Consulting

2. Pledge of Allegiance: The meeting opened with the Pledge of Allegiance. **Vice President Mower.**
3. Approval of Agenda: **A motion was made by Vice President Mower and seconded by Secretary McNamara to unanimously approve the agenda.**
4. Public Comment: President Marler stated that this is the time for any person wishing to address the Board to do so.
5. Consent Calendar –
  - a) Minutes of the Regular Board Meeting held May 16, 2017.
  - b) May/June Payables in the amount of \$209,588.70. **A motion was made by Trustee Morningstar and seconded by Vice President Mower and it was agreed to approve the consent calendar and include in the payables description the two months it covers.**
6. Items Removed from the Consent Calendar –

7. Correspondence/Informational:

a) Shasta Mosquito and Vector Control District Financial Report at 5/31/2017-

The District Manager stated that we are where we should be with income and expenses. We are also at the end of our 2016-2017 fiscal year which is the second complete year under the new treasury system. The District Manager added that we are right where it is expected and we will continue to receive monies into the new fiscal year which will be accrued to the 2016-2017 fiscal year.

b) California Arbovirus Surveillance Bulletin #10- Week of June 9, 2017 – The District Manager stated that the Bulletin shows as of June 9, 2017. The District Manager stated there are 12 WNV positive birds in 6 counties. There have been 59 WNV positive pools in 5 counties as of this date. There is one WNV positive human in Kings County. Overall the state as well as the District is lower in positives compared to previous years.

c) Joyful Living Article-Recipe- The District Manager stated that Jenna, Administrative Analyst, put him in touch with the magazine. The District Manager stated he wrote an article on the basics of mosquito control. The District Manager added on the back side of his article is Jenna's recipe for Blackberry Tri-Tip.

d) Strategic Plan Update- The District Manager stated this agenda item has been updated and sections highlighted for the staff and board members to view easily. Under Program Development the District sent Field Supervisor Alexander and Vector Technician Bastien to the Lassen Lava Beds for training with CDPH-Vector Borne Disease Section in Hantavirus surveillance. They were able to process over 60 mammals so the training was successful. Under Public Outreach the article mentioned above was published as well as we have a spot on KIXE TV as well as KLXR radio running. With the help of the Administrative Analyst we created and produced our own spot for KIXE.

8. Manager's Report – The District Manager stated as we move deeper into mosquito season, we begin to see an interesting change. The phones at the District begin to slow down! We would love to think that's due to lower mosquito population, but in reality we are experiencing a shift in species composition in the environment from our nuisance *Aedes sierrensis* to our disease vectoring *Culex* species. It's during these times that our active surveillance becomes so important to identifying areas with high populations of vector mosquitoes because people seem to not notice these species as readily. In addition to our current mosquito surveillance, we plan to add more traps and other mosquito traps that target different species and life stages. The aim of this expansion is to build the clearest picture we can for our control technicians to carry out any needed reduction in the populations. We continue to expand our outreach capacity as well, thanks to our Administrative Analyst Jenna Ingebretsen; we have a new PSA running on KIXE and an article in a widely distributed quarterly magazine "Joyful Living". To gauge the impact these new outreach tools are having we have added a question to new service requesters to identify where they first heard about the District. On the MVCAC side, I have been busily drafting support and opposition letters for the various pieces of legislation we are following as an agency including; (federal) SMASH Act, Reducing Regulatory Burdens Act, (state) AB 527-Drone Bill, and SB 382-Mosquito Research Bill. Lastly, we have been making

progress on the remodeled laboratory. We signed a contract with Nichol Construction utilizing our second design for a not-to-exceed amount of \$622,911. We expect some additional savings from some reduced cabinetry, but the subcontractor originally selected was not able to work on our project, so when a new cabinet maker is selected we will update that number. We are now working on all the permitting and plan design submittal with Shasta County. Depending on the speed of the plan check/permitting, we are tentatively planning for a late July ground breaking. We did not have time to get it on this agenda but the fee for service areas will be presented and discussed at the July board meeting.

9. Department Reports:

- a) Guangye Hu, Ph.D., Assistant Manager - Operations Report – The Assistant Manager stated during this report period, the Operations Department focused on service requests, mosquito inspections and treatments, and catch basins. Staff underwent the transition from high numbers of nuisance mosquitoes breeding in vernal pools and tree holes to increasing numbers of disease transmitting mosquitoes breeding in catch basins, irrigated pastures, ponds, and other sources. A total of 196 service requests were received from 15 communities, in which 66.3% were from the Redding area, 10.0% from Anderson, and 14.3% from Shasta Lake City and north. Among the types of service requests, nearly half (50.2%) were for mosquito complaints, 33.9% for mosquito fish, and 13.5% for mosquito fish and mosquito complaints, 10.8% for mosquito fish and mosquito complaints, and 2.1% for neglected swimming pools. Staff also completed a total of 3,000 inspections in 17 communities for mosquito breeding, of which Redding had 28.7%, Anderson 28.4%, Cottonwood 17.6%, and Enterprise 8.2%. The number of inspections carried out in this report period was the highest of the past five years, doubling that in the same period of 2013. The increase of the inspection volume was due to the fact that we had the more-than-normal rainfall in the spring season that created more mosquito sources in comparison with the last four years when we experienced the drought. Staff made great efforts to inspect the increased amount of mosquito sources. Staff made a total of 895 treatments, of which 81.1% was larviciding to control mosquito larvae and pupae, 10.1% was adulticiding to control adult mosquitoes, and 8.8% was herbiciding to open or maintain accesses to treating the sources. Among the communities, 28.7% of the treatments were made in Redding, 27.8.4% in Anderson, and 18.0% in Cottonwood, and 7.7% in Enterprise. A total of 716 treatments were made for controlling mosquito larvae and pupae by different products. Among the treatments, 32.0% were by releasing mosquito fish, 28.7% by spinosad, 19.6% by microbial products such as BTI, 9.9% each by surface oil which forms a monomolecular film on water and by insect juvenile hormones.
- b) John Albright, Vector Ecologist – Vector Ecology Report –The Vector Ecologist stated Mosquito populations as indicated by New Jersey-style light traps and CO2-baited encephalitis virus surveillance (EVS) traps are right about normal for this time of year (Figures 1 and 2). The primary species of concern during this report period is *Aedes sierrensis*, the western treehole mosquito (Figure 4), which is a serious pest species and the primary vector canine heartworm in this area. *Aedes sierrensis* populations were declining by the end of the report period and *Culex* spp. populations were beginning to rise. This is typical at this time of year as we begin to move toward our peak mosquito season (Figure 5). For the remainder of the season *Culex* spp., the vectors of West Nile virus, Saint Louis encephalitis, and western equine encephalomyelitis, tend to predominate in this area. The District has 6 adult gravid ovitraps (AGOs) set at high risk locations

throughout the District to detect invasive *Aedes aegypti* or *Aedes albopictus* that may get introduced into our area. These traps use organic-rich water to attract gravid (pregnant) female mosquitoes seeking a suitable location for egg-laying. Mosquitoes entering the trap are caught on sticky paper within the trap as they look for a way to access the water. This trapping program began in 2016. To date no invasive mosquitoes have been trapped in any of the District's AGO traps. During this report period 40 samples of from 10 to 50 *Culex* spp. mosquitoes each were sent to UC Davis to be tested for the presence of mosquito-borne diseases bringing the total number of samples submitted during this mosquito season to 62. So far in 2017 there has not been any detection of any mosquito-borne diseases in any mosquito samples submitted from the District. Blood samples are taken from the District's five sentinel chicken flocks every two weeks and submitted to the California Department of Public Health (CDPH) Richmond Campus to be tested for the presence of antibodies to mosquito-borne diseases. No mosquito-borne disease antibodies have been detected in any sentinel chicken blood samples from the District so far in 2017. No dead birds from the District have been collected so far in 2017 to be tested for West Nile virus. In addition to routine surveillance for mosquito-borne diseases within the District in 2017, 24 samples of from 15 to fifty *Aedes sierrensis* mosquitoes were sent to University of the Pacific to be tested for the presence of canine heartworm, *Dirofilaria immitis*. The researcher responsible for conducting the testing has been on vacation, so the results are still pending at this time. On May 2 an experimental barrier treatment was conducted near the mouth of Clear Creek. Vegetation between a residential area and mosquito breeding habitat along the creek was treated with a residual mosquito control product. The District is seeking to determine whether such a treatment can be used to effectively reduce the migration of adult mosquitoes from the mosquito breeding habitat into the residential area. CO<sub>2</sub>-baited EVS traps were set in the vicinity of the application before, immediately after and weekly for two weeks following the treatment to assess changes in the overall numbers and distribution of the mosquito population in the vicinity of the barrier treatment area. Dramatic reductions in mosquito populations were observed immediately following the treatment and for the two subsequent weeks. In addition to trapping at the barrier treatment site, bioassays were done weekly using vegetation from the treatment area and wild-caught mosquitoes to assess the residual effects of the product in the treatment zone for a month following the application. Treated blackberry leaves from the treatment area were put in Ziploc bags with wild caught mosquitoes and mosquito mortality was observed over time. Approximately 80% mortality was observed three weeks following treatment and some minimal mortality was still observed a month following the treatment.

## 10. Committee Reports

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

## 11. Old Business:

- a) Staff Report from District Manager concerning the Mosquito, Vector and Disease Control Assessment for District Area 1. The District Manager stated that 11a through 11g took care of the benefit assessments for both Area 1 and Area 2. He stated that the Benefit Assessment for Service Area 1 is being set at \$18.00.

b) Staff Report from District Manager concerning the Mosquito, Vector and Disease Control Assessment for District Area 2. The District Manager stated that the Benefit Assessment for Service Area 2 is being set at \$25.14. The District Manager introduced John Bliss, SCI Consulting Group. Mr. Bliss thanked the board and reviewed Benefit Assessment area 1 and 2. Mr. Bliss also discussed there is always a possibility for challenges and SCI is always watching for any changes. Proposition 218 opponents have been fairly quiet this year. SMVCD has had their assessments in place since 2005 and 2007. Mr. Bliss stated there have not been any challenges to any Mosquito and Vector Control Districts and it's highly unlikely. Just want to make board and staff aware of the current challenges. The logistics of the Zika control is much different than the WNV control. That is why many of these districts are looking for alternative funding because they now need to create new departments to specifically handle this species.

c) Legal Notice of Public Hearing

d) Open Public Hearing to:

At 1:18P.M. President Marler opened the Public Hearing. She thanked John Bliss from SCI Consulting. The District Manager stated assessments for "Mosquito, Vector and Disease Control Assessment" include an annual increase equal to the change in the San Francisco Area Consumer Price Index (CPI), not to exceed 3% (three percent) per year without a further vote or balloting process. The actual change in the CPI for 2016 was 3.53% and there was no excess carried over from previous. Therefore the maximum authorized change in the assessment rate for fiscal year 2017-18 is 22.16% and the maximum authorized assessment rate for this fiscal year is \$21.41 per single-family equivalent. The District proposes to assess at a rate of \$18.00, well below the maximum allowable rate for Service Area 1.

In Service Area 2 the maximum authorized change in the assessment rate for fiscal year 2017-18 is 3.53% and the maximum authorized assessment rate for this fiscal year is \$25.14 per single-family equivalent. This public hearing was noticed by publication in the Redding Record Searchlight on June 10, 2017. The District Manager stated that the documents had been considered at the last Board meeting. The Staff reports presented at this meeting are a summary of the Engineer's Reports. He feels that the levels being set are appropriate for the 2017-2018 fiscal year.

I. Consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2017-2018 for the "Mosquito Control and Disease Prevention Assessment (Area 1)" and Ordering the Levy of Assessments for the Fiscal Year 2017-2018 for the "Mosquito, Vector and Disease Control Assessment (Area 1)." (The SFE is \$18.00)

II. Consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2017-2018 for the "Mosquito Control and Disease Prevention Assessment (Area 2)" and Ordering the Levy of Assessments for the Fiscal Year 2017-2018 for the "Mosquito, Vector and Disease Control Assessment (Area 2)." (The SFE is \$25.14)

III. Staff and Consultant Response to Public Questions- There were no questions from the public.

e) Close Public Hearing - Return to Regular Board of Trustees Meeting- President Morgan closed the Public Hearing at 1:21 P.M.

- f) Consider Adoption of Resolution #2017-05 Approving Final Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 1) for Fiscal Year 2017-2018. **A motion was made by Trustee Morningstar and seconded by Secretary McNamara and it was agreed unanimously to adopt Resolution #2017-05 Approving Final Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 1) for Fiscal Year 2017-2018.**
- g) Consider Adoption of Resolution #2017-06 Approving Final Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 2) for Fiscal Year 2017-2018. **A motion was made by Trustee Morningstar and seconded by Secretary McNamara and it was agreed unanimously to adopt Resolution #2017-06 Approving Final Engineer's Report, Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 2) for Fiscal Year 2017-2018.**
- h) Discussion and/or Adoption of Resolution No. 2017-07: A Resolution of the Board of Trustees of the Shasta Mosquito and Vector Control District Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Lab Remodel. The District Manager stated At the April 18th, 2017 Board Meeting the Board of Trustees voted 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. We have finalized the contract with Nichol Construction, detailed in the Manager's Report and engaged with CSDA Finance to finalize the paperwork on the installment sale agreement with an amended interest rate of 3.25%. We are now returning with the required resolution and agreement paperwork to move forward with the financing section of the remodel project. The fiscal impact is outlined in the terms of agreement. In general, unless paid off early, the District will pay an additional \$37,462.10 to borrow the \$200,000 over a 10 year term. **A motion was made by Vice-President Mower and seconded by Secretary McNamara and it was agreed unanimously to adopt Resolution No. 2017-07: A Resolution of the Board of Trustees of the Shasta Mosquito and Vector Control District Authorizing the Execution and Delivery of an Installment Sale Agreement, and Authorizing and Directing Certain Actions in Connection with the Lab Remodel.**

## 12. New Business:

- a) Consider Adoption of Resolution No. 2017-08 to levy the District's 1996 Mosquito and Vector Control Assessment for Fiscal Year 2017-18. The maximum amount allowed per single family resident is \$7.02 but will be levied at \$0. The District Manager stated this item is intended to memorialize the fact that the District is not levying any money or any assessment under the 1996 Assessment, but keeping the assessment viable should it be needed sometime in the future. It is the staff's recommendation to adopt

Resolution 2016-07 to levy the District's 1996 Mosquito and Vector Control Assessment for Fiscal Year 2016-17 at \$0. **A motion was made by Trustee Morningstar and Seconded by Vice President Mower and it was agreed unanimously to adopt Resolution 2017-08 to levy the District's 1996 Mosquito and Vector Control Assessment for Fiscal Year 2016-17. The maximum amount allowed per single family resident is \$7.02 but will be levied at \$0.**

- b) Discussion and/or Approval to Adopt Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area 1 in the amount of \$3,085,542. The District Manager stated the budget process began in January with the issuance of the Budget Calendar. Staff then met and built departmental budget needs; with the first draft being presented to the Finance Committee in April. The Committee and staff met several times since and presented the proposed draft budget to the Board and the public at the May Board meeting. Health and Safety Code section 2070(a) provides that on or before August 1st of each year, the Board of Trustees shall adopt a final budget. Staff recommendation is to Adopt the 2017-2018 Fiscal Year Budget for District Service Area 1 in the amount of \$3,085,542; Adopt Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area 2 in the amount of \$216,216.42 and to Approve Resolution 2017-09 Adopting Shasta Mosquito and Vector Control District Fiscal Year 2017-2018 Budget for District Service Area #1 and #2 in the amount of \$3,301,758.42. Passage of the budget will allow the District to continue operation through the end of the 2017-2018 fiscal year. **A motion was made by Secretary McNamara and Seconded by Trustee Morningstar and it was agreed unanimously to adopt the Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area 1 in the amount of \$3,085,542.**
- c) Discussion and/or Approval to Adopt Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area 2 in the amount of \$216,216.42. **A motion was made by Secretary McNamara and Seconded by Trustee Morningstar and it was agreed unanimously to adopt the Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area 2 in the amount of \$216,216.42.**
- d) Discussion and/or Approval of Resolution 2017-09 Adopting Shasta Mosquito and Vector Control District Fiscal Year 2017-2018 Budget for District Service Area #1 and #2 in the amount of \$3,301,758.42. **A motion was made by Secretary McNamara and Seconded by Trustee Morningstar and it was agreed unanimously to adopt the Shasta Mosquito and Vector Control District 2017-2018 Fiscal Year Budget for District Service Area #1 and # 2 in the amount of \$3,301,758.42.**
- e) Discussion and/or adoption of Resolution No. 2017-10 establishing the Appropriation Limit for the 2017-2018 Fiscal Year: The District Manager stated Article XIII B of the California Constitution requires that certain special districts establish an annual Appropriations Limit. Per Government Code §7900-7914 and §2227-2228 which provides the process in which to calculate the appropriations limit the 2017-2018 Appropriation Limit is being calculated using the percentage change of the Shasta County population (0.21%) and is **\$4,432,802.** **A motion was made by Vice President Mower and seconded by Trustee Morningstar and it was agreed unanimously to adopt Resolution No. 2017-10 establishing the Appropriation Limit for the 2017-2018 Fiscal Year.**

- f) Discussion and/or vote to elect a representative to the CSDA Board of Directors for the 2017-2020 term in our Region the Northern Network, Seat C. The District Manager stated the Shasta Mosquito and Vector Control District is a member of the Californian Special Districts Association (CSDA). The CSDA is asking that the District vote for one of three candidates that have been placed in nomination to fill the position of representative to the CSDA Board of Directors in our Region for Seat C. The ballot information and candidate statements are enclosed. **A motion was made by Vice President Mower and seconded by Secretary McNamara and it was agreed unanimously to vote for Mr. Ryness for the representative to the CSDA Board of Directors for the 2017-2020 term in our Region the Northern Network, Seat C.**
- g) 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 \$30,000 for the approved Capital Asset purchase of mid-size truck to be deposited into the District's Wells Fargo Banking account. The District Manager stated per the SMVCD Fleet Management Policy approved by the Board 11/2011 it established the minimum replacement schedule for the District's fleet. Based on an analysis run by the Assistant Manager, five vehicles have met the criteria. The Policy states replacement can be considered at 24 or higher points, based on the needs of the District we are suggesting Truck #30 get replaced and rotated into an adulticide vehicle, and a new midsize/compact truck take its place in the operations fleet. As part of the approved 2016-2017 fiscal budget as well as at the January 17, 2017 board meeting the board approved the District Manager to solicit bids and award to the lowest responsible bidder and pay for a 2017 midsize/compact pickup truck at a cost not to exceed \$30,000. **A motion was made by Trustee Morningstar and Seconded by Vice President Mower and it was agreed unanimously to approve the authorization of the withdrawal and wire transfer of Shasta Mosquito and Vector Control District monies from the Shasta County Treasury in an amount of \$30,000 for the approved Capital Asset purchase of mid-size truck to be deposited into the District's Wells Fargo Banking account.**
- h) Discussion and/or Approval to authorize the District Manager to seek bids, award the lowest responsible bidder and pay for the Capital Asset purchase of up to 2 foggers in an amount not to exceed \$22,000. The District Manager stated Adulticides are products used to kill adult mosquitoes and are typically applied from truck-mounted foggers. They can have an immediate impact to reduce the number of adult mosquitoes in an area, with the goal of reducing the number of mosquitoes that can bite people and possibly transmit mosquito-borne diseases like West Nile virus. The District's foggers are aging and becoming obsolete. The last new ULV foggers were purchased in 2013 with most being purchased in 2004-2006. There have been ongoing issues with breakdowns and parts availability/cost. This item is on the agenda to get Board approval to purchase up to 2 foggers in an amount not to exceed \$22,000. The staff recommendation is for approval to make the Capital Asset purchase of up to 2 foggers in an amount not to exceed \$22,000. This is a budgeted item and there is currently \$22,000 available for this purchase. Secretary McNamara asked if gas was preferred over electric. The District Manager stated gas is preferred due to the maintenance and serviceability of the motor. Gas foggers use to be noisier but have improved over the years. Gas foggers typically last 20 years where as electric about 6 years on average. The District is trying to purchase units that are the most stable and serviceable for the long term. **A motion was made by Vice President Mower and Seconded by**

**Secretary McNamara and it was agreed unanimously to authorize the District Manager to seek bids, award the lowest responsible bidder and pay for the Capital Asset purchase of up to 2 foggers in an amount not to exceed \$22,000.**

- i) Discussion and/or approval to solicit bids and approval to provide the District Manager with authorization to purchase from the lowest responsible bidder the following mosquito control products (recognizing that the items noted with an asterisk "\*" are currently sole source products-Altosid products are "fixed price" products) The District Manager will provide an itemized accounting of the awarded bidders at the July Board Meeting. In an amount not to exceed \$200,000 from account #32100-Agricultural/Pesticides. The District Manager stated that the District strives to reduce pesticide purchases to (2) per year to reduce processing and administration time used during the purchasing procedures. This purchase represents the first of two expected during the 2017-2018 fiscal year. This will leave \$30,000 for the District's second pesticide purchase which is anticipated to occur in February 2018. The fiscal impact of this expenditure will account for 87% of the balance in account #32100-Agricultural/Pesticides. This will leave 13% remaining of the budget account balance. Our stock is looking good going into the summer months so we may be able to stock enough for spring use. **A motion was made by Vice President Mower and Seconded by Secretary McNamara and it was agreed unanimously to authorize the District Manager to seek bids, award the lowest responsible bidder and pay for the pesticide purchase.**

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 unless (1) by a majority vote, the Board determines that an emergency situation exists, as defined by Government Code Section 54956.5, or (2) by a two-thirds vote, the board determines that the need for action arose subsequent to the agenda being posted as required by Government Code Section 54954.2(a).*

14. ADJOURNMENT –

**Upcoming Events and SMVCD Office Schedule:**

- July 4, 2017 SMVCD Office closed in observance of Independence Day Holiday
- July 18, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- August 2, 2017, Discover Health - Redding Rancheria Health Fair-Win River
- August 15, 2017 Shasta MVCD Regular Board of Trustees Meeting (SMVCD Boardroom)

*Upcoming Training:*

- **Available anytime: web-based, required (every 2 years) Ethics Compliance Training – AB1234 - paste the following link into browser: <http://fppc.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.

**The Board meeting was adjourned at 1:58 p.m.**

MINUTES APPROVED: \_\_\_\_\_

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