
BOARD OF TRUSTEES

PRESIDENT *Larry Mower*
ANDERSON

VICE PRESIDENT *Bob Michiels*
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SECRETARY *Henry Hurlhey*
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John Dunlap
SHASTA COUNTY

Gary Hergert
SHASTA COUNTY

ADMINISTRATION
Peter Bonkrude
MANAGER

SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

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

Regular Board of Trustees Meeting January 19, 2010 1:30 p.m. District Office, 19200 Latona Road, Anderson, CA

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 Secretary 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.

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment

(Note: Those wishing to address the Board should complete a Public Comment Card and provide it to the Administrative Assistant.)

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 December 15, 2009. (Attachment A)
 - b) January Payables; (Attachment B)
 - c) Discussion and/or approval for District Manager, and up to (2) trustees to attend the 76th Annual American Mosquito Control Association Conference in Lexington, Kentucky March 28th-April 1st, 2010, in an amount not to exceed \$6000.00 from account #035900-Transportation and Travel (Attachment C)

Our Mission: To protect the public's health and quality of life from diseases and nuisance, through a comprehensive program of mosquito control, and by providing information on all organisms which transmit disease or cause physical nuisance (vectors).

6. Correspondence/Informational:
 - a) CSDA 2010 Education Catalog ((Attachment D)
 - b) Revenue and Expenditure Report at 12/31/2009 (Attachment E)
 - c) Shasta County Office of the Auditor-Controller – January 5, 2010 Suspension of Prop 1A information(Attachment F)
 - d) Vehicle Inventory List (Attachment G)
 - e) Activities by Community (Attachment H)
 - f) Cell Phones for Soldiers (Attachment I)

7. Manager’s Report (Attachment J)

8. Department Reports
 - a) Audie Butcher, Operation Supervisor – Operations Report (Attachment K)
 - b) John Albright, Biologist – Surveillance/Lab Report (Attachment L)
 - a. Report on Public Relations Plan (Attachment M)
 - b. Report on Insectary Build (Attachment N)

9. Old Business - none

10. New Business
 - a) Discussion and/or Approval to change the District Mission Statement. (Attachment O)
 - b) Consideration and/or Approval of contributing the budgeted minimum allowable amount to the California Employers’ Retiree Benefit Trust (CERBT) fund at a cost not to exceed \$78,500.00 to be taken from account #018307-Employer Share OPEB. (Attachment P)
 - c) Consideration and/or Approval of Vehicle Bids at cost not to exceed \$68,000.00 to be taken from account #065123 – New Vehicle Expense. (Attachment Q)
 - d) Shasta Mosquito and Vector Policy and Procedures Manual Workshop (Attachment R)
 - e) Discussion and/or Approval to submit the Shasta Mosquito and Vector Control: Personnel Policy and Procedure manual to District counsel for legal review. Review costs to be taken from account #034800-Professional and Special Services. (Attachment S)
 - f) Election of Board of Trustees Officers for 2010. (Attachment T)

11. 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). Each presentation is limited to no more than 3 minutes.

12. Adjournment

Upcoming Meetings:

- MVCAC 78th Annual Conference – Sacramento, CA - February 7th-10th, 2010
- Regular Board of Trustees Meeting – February 16th, 2010
- 24th Vertebrate Pest Conference in Sacramento, CA, February 22nd – 25th, 2010
- VCJPA Annual Workshop and Board Meeting – Napa, CA - March 4th & 5th, 2010
- 76th Annual Meeting of the AMCA – Lexington, Kentucky - March 28 - April 1, 2010 – (Registration deadline February 25th)

I certify that the Agenda was posted January 14, 2010 in Accordance to the Brown Act Section 54954.2.

_____ Betty Willis, Administrative Assistant