
BOARD OF TRUSTEES

PRESIDENT *Larry Mower*
ANDERSON

VICE PRESIDENT *Bob Michiels*
REDDING

SECRETARY *Henry Hurlhey*
SHASTA LAKE

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 November 17, 2009 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 October 20, 2009. (Attachment A)
 - b) November Payables: (Attachment B)
6. Correspondence/Informational:
 - a) VCJPA Member and Property Contingency Funds at September 30, 2009 (Attachment C)
 - b) CalPERS Employers Retiree Benefit Trust at September 30, 2009 (Attachment D)

- c) UC Davis Researchers Walter Leal and Zain Syed Identify Dominant Chemical that Attracts Mosquitoes to Humans – Oct. 26, 2009 (Attachment E)
 - d) Informative PowerPoint Presentation on the History and Future of the NPDES permit “NPDES Permit Overview 2009” is posted on www.mvcac.org and is well worth a read.
 - e) MVCAC Sacramento Valley Fall 2009 Continuing Education Session (Attachment F)
7. Verbal Report from MVCAC Fall Quarterly Meeting Attendees (Manager, Trustee Dunlap and Trustee Michiels)
8. Manager's Report (Attachment G)
9. Department Reports
 - a) Audie Butcher, Operation Supervisor – Operations Report (Attachment H)
 - b) John Albright, Biologist – Surveillance/Lab Report (Attachment I)
 1. Annual Operations and Surveillance Summary (Attachment J)
10. Old Business
 - a) Approval to re-designate contribution amounts from CalPERS health insurance contribution other than the \$0.01 per “enrollment” account #018300-Health Insurance, to the cafeteria plan contribution account #018303-Cafeteria Benefits for the months of November and December due to the CalPERS PPO Premium Holiday that was passed by the Legislators on July 28th, 2009.
11. New Business
 - a) Approval to allow staff to receive and accept bids aimed at the update of Shasta Mosquito and Vector Control District (SMVCD) website. Cost not to exceed \$5000.00 to be taken from account #034800-Professional and Special Services. (Attachment K)
 - b) Approval to purchase (3) Weather Stations from account #065204-Weather Station. Cost not to exceed \$10,500.00. (Attachment L)
12. 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.*
13. Adjournment
 - Upcoming Meetings:
 - Regular Board of Trustees Meeting – December 15, 2009
 - MVCAC 78th Annual Conference – Sacramento, CA - February 7-10, 2010