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**BOARD OF TRUSTEES**

PRESIDENT  
*Larry Mower*  
CITY OF ANDERSON

VICE PRESIDENT  
*Benjamin Hanna*  
SHASTA COUNTY

SECRETARY  
*Michael McNamara*  
CITY OF REDDING

*Vickie Marler*  
SHASTA COUNTY

*Ann Morningstar*  
CITY OF SHASTA LAKE

**ADMINISTRATION**  
*Peter Bonkrude, MS*  
MANAGER

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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](http://shastamosquito.org)

**February 19, 2019**

**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.

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**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 January 15, 2018
- b) January/February Payables in the amount of \$185,135.25

Action Needed

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

**7. Correspondence/Informational:**

- a) Shasta Mosquito and Vector Control District Financial Reports at 1/31/2019
- b) VCJPA Contingency Fund Balances as of 12/31/2018
- c) CERBT Fund Balance as of 12/31/2018
- d) Shasta County Pooled Investment Balance as of 12/31/2018
- e)
- f) Strategic Planning Update

**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 – No Report
- b) Financial – No Report
- c) Personnel – No Report
- d) Negotiating ad hoc-Verbal Report

**11. Old Business:**

**12. New Business:**

- a) Approval for ratification of the final 2019-2022 Memorandum of Understanding with UPEC/LiUNA Local 792-Shasta Mosquito and Vector Control Employees Association by Resolution 2019-01: A Resolution of the Board of Trustees of Shasta Mosquito and Vector Control District.

Action Needed

- b) Discussion and/or Approval Discussion and/or Approval of the Draft 2018 SMVCD Annual Report. (Draft will be provided at Board meeting)

Action Needed

- c) Discussion and/or Approval for the District Manager to attend the MVCAC Spring Meeting/ Legislative Day in Sacramento, March 31<sup>st</sup>-April 2<sup>nd</sup>, 2019, Legislative program and appointments with legislators at a cost not to exceed \$1100.00 from the following accounts: #35949-Meals and #35950-Lodging.

Action Needed

13. Trustee Comments, Requests for Future Agenda 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:

- February 19, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- February 24-March 1, 2019 AMCA Annual Meeting, Florida
- March 6-8, 2019 VCJPA Conference, Santa Cruz, CA
- March 9-10, 2019 Redding Spring Home and Garden Show, Civic Auditorium
- March 19, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- March 22-24, 2019 Spring Home & Garden Show/Love Your Pet Expo, Fair Grounds
- March 28, 2019 CSDA Board Member Best Practices- Corning, CA

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 February 14, 2019 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.