
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

March 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.

**FINANCE COMMITTEE MEETING
11:00 A.M.**

1. Review of 2019-2020 Draft Fiscal Year Budget
2. Adjournment

**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 February 19, 2019
- b) February/March Payables in the amount of \$165,894.49

Action Needed

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

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 2/28/2019
- b) Outreach schedule 2019
- c) Pesticide Award
- d) 2018 NPDES Annual Report

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 – Verbal Report
- c) Personnel – No Report

11. Old Business:

- a) Discussion and/or approval to authorize the District Manager to contract or secure scheduling with one of the following Strategic Planning options: In house/District Manager facilitated, Outside District Manager facilitated, Nelson Facilitation (\$3,500), SBL Co. Management Consulting (\$5,000).

Action Needed

- b) Discussion and/or approval to authorize the District Manager to contract with a qualified service provider for support services: Information Technology Maintenance and Support for a 3-year contract.

Action Needed

- c) Discussion and/or approval to authorize the District Manager to contract with the qualified service provider for support services: Assessment Engineering Services and Professional Benefit Assessment Administration Services for a 3-year contract.

Action Needed

12. New Business:

- a) 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 \$600,000 to be deposited into the District's Wells Fargo Banking account.

Action Needed

- b) Discussion and/or approval of the passage of a local resolution 2019-02 declaring April 21st through the 27th West Nile virus and Mosquito and Vector Control Awareness Week.

Action Needed

- c) Discussion and/or approval to nominate a SMVCD Board member or staff to run for Seat A on the CSDA Board of Directors. A fiscal impact will be felt, but until we account for all the required travel a firm amount is unknown.

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:

- March 19, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- March 28, 2019 CSDA Board Member Best Practices- Corning, CA
- March 22-24 2019 Spring Home and Garden Show/Love your Pet Expo, Fair Grounds
- April 6-7, 2019 Sportsman's Expo, Redding Civic Auditorium
- April 6, 2019 Family Fun Fest, Anderson River Park
- April 16, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- April 19, 2019 Redding Rancheria Earth Day

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 March 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.