AGENDA

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 April 16, 2019
   b) April/May Payables in the amount of $189,128.02

Action Needed

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

7. Correspondence/Informational:
   a) Shasta Mosquito and Vector Control District Financial Reports at 4-30-19
   b) CA Arbovirus Bulletin # 6, Week of 5-10-19
   c) VCJPA Contingency Fund Balances 3-31-19
   d) CERBT 3-31-19
   e) Shasta County Pooled Investments 3-31-19
   f) Compliments to the District

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

Action Needed

11. Old Business:

Action Needed

12. New Business:


   b) Discussion and/or Approval to authorize the Report on Shasta Mosquito and Vector Control District’s Mosquito, Vector and Disease Control Assessment Preliminary Engineer’s Report, June 2019 (Service Area 1).

Action Needed

   c) Consideration of Approval of Resolution No 2019-03 of intention to continue to levy assessments for fiscal year 2019-20, preliminarily approving the Engineer's Report, and providing for notice of hearing for the Mosquito, Vector and Disease Control Assessment No.1 Service Area.

Action Needed

   d) Discussion and/or Approval to authorize the Report on Shasta Mosquito and Vector Control District’s Mosquito, Vector and Disease Control Assessment Preliminary Engineer’s Report, June 2019 (Service Area 2).
Action Needed

e) Consideration of Approval of Resolution No. 2019-04 of intention to continue to levy assessments for fiscal year 2019-20, preliminarily approving Engineer's Report, and providing for notice of hearing for the Mosquito, Vector and Disease Control Assessment No.2 Service Area.

Action Needed

f) 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 June Board Meeting and will not purchase the listed items until the new fiscal year July 1st, 2019, in an amount not to exceed $205,000 from account #32100 Agricultural/Pesticides.

<table>
<thead>
<tr>
<th>Product</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Methoprene Pellets</td>
<td>30 bags- 1200lbs</td>
</tr>
<tr>
<td>Altosid SR20</td>
<td>3 cs- 15 gallons</td>
</tr>
<tr>
<td>Altosid XR</td>
<td>12 cs- 2640 briquets</td>
</tr>
<tr>
<td>Natular 2EC</td>
<td>3 cs- 15 gallons</td>
</tr>
<tr>
<td>Natular XRT</td>
<td>12cs- 2640 briquets</td>
</tr>
<tr>
<td>Natular G30</td>
<td>75 bags- 3000lbs</td>
</tr>
<tr>
<td>Permethrin 30-30</td>
<td>3 drums- 165 gallons</td>
</tr>
<tr>
<td>Zenivex E20</td>
<td>2 drums- 60 gallons</td>
</tr>
<tr>
<td>Deltagard</td>
<td>1cs- 5 gallons</td>
</tr>
<tr>
<td>VectoMax</td>
<td>60 bags- 2400lbs</td>
</tr>
</tbody>
</table>

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:

- May 21, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- May 27, 2019 SMVCD Office closed in observance of Memorial Day Holiday
- June 18, 2019 Shasta MVCD Public Hearing/Regular Board of Trustees Meeting (SMVCD Boardroom)
- June 19-22, 2019 Shasta District Fair
- June 28, 2019 Centennial Celebration SMVCD
- July 4, 2019 SMVCD Office closed in observance of Independence Day Holiday

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 May 16, 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.