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.

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 May 21, 2019
   b) May/June Payables in the amount of 181,141.34

Action Needed

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

7. Correspondence/Informational:
   a) Shasta Mosquito and Vector Control District Financial Reports at 5-31-19
   b) CA Arbovirus Bulletin # 10, Week of 6-7-19
   c) Shasta Bike Challenge
   d) Compliments to the District
   e) Projected 7/1/19 VCJPA Fund Balance
   f) LAFCO 2019-20 Budget
   g) Pesticide Award

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

11. Old Business:
    a) Staff Report from District Manager concerning the Mosquito, Vector and Disease Control Assessment for District Area 1.

    b) Staff Report from District Manager concerning the Mosquito, Vector and Disease Control Assessment for District Area 2.

    c) Legal Notice of Public Hearing

    d) Open Public Hearing to:

       I. Consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2019-2020 for the “Mosquito Control and Disease Prevention Assessment (Area 1)” and Ordering the Levy of Assessments for the Fiscal Year 2019-2020 for the “Mosquito, Vector and Disease Control Assessment (Area 1).” (The SFE is $19.68)
II. Consider the Ordering of Services and Levy of the Assessments for Fiscal Year 2019-2020 for the “Mosquito Control and Disease Prevention Assessment (Area 2)” and Ordering the Levy of Assessments for the Fiscal Year 2019-2020 for the “Mosquito, Vector and Disease Control Assessment (Area 2).” (The SFE is $26.63)

III. Staff and Consultant Response to Public Questions

e) **Close Public Hearing** - Return to Regular Board of Trustees Meeting

f) Consider Adoption of Resolution No. 2019-05 Approving Final Engineer’s Report. Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 1) for Fiscal Year 2019-2020.

**Action Needed**


g) Consider Adoption of Resolution No. 2019-06 Approving Final Engineer’s Report. Confirming Diagram and Assessment, and Ordering the Levy of the Mosquito, Vector and Disease Control Assessment (Area 2) for Fiscal Year 2019-2020.

**Action Needed**

12. New Business:

a) Consider Adoption of Resolution No. 2019-07 to levy the District’s 1996 Mosquito and Vector Control Assessment for Fiscal Year 2019-2020. The maximum amount allowed per single family resident is $7.02 but will be levied at $0.

**Action Needed**

b) Discussion and/or Approval to adopt the Shasta Mosquito and Vector Control District 2019-2020 Fiscal Year Budget for District Service Area 1 in the amount of $2,704,678.

**Action Needed**

c) Discussion and/or Approval to adopt the Shasta Mosquito and Vector Control District 2019-2020 Fiscal Year Budget for District Service Area 2 in the amount of $224,167.

**Action Needed**

d) Discussion and/or Approval to Resolution 2019-08 Adopting Shasta Mosquito and Vector Control District Fiscal Year 2019-2020 Budget for District Area #1 and #2 in the amount of $2,928,845.

**Action Needed**

e) Discussion and/or Approval of Resolution No. 2019-09 establishing the Appropriation Limit for the 2019-2020 Fiscal Year.

**Action Needed**

f) 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 $1,200,000 to be deposited into the District’s Wells Fargo Banking account, to be transferred on July 1, 2019.

**Action Needed**
g) Discussion and/or Approval of Resolution No. 2019-10 to authorize the creation and reassignment of fund balance accounts for FY 2019-2020 and Journal Entries to create and reassign fund balance designations in the SMVCD account and transfer funds as of July 1, 2019.

Action Needed

h) Discussion and/or Approval to adopt the revised Confidential Employee Terms and Conditions of Employment.

Action Needed

13. Trustee Comments, Requests for Future Agenda Items and/or Staff Actions: The Board may not legally act 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:
- 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
- July 16, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)

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 June 13, 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.