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.

PERSONNEL COMMITTEE MEETING
12:00 P.M.

1. Review of Assistant Manager position

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 June 18, 2019
   b) June/July Payables in the amount of $409,670.23

Action Needed

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

7. Correspondence/Informational:
   a) Shasta Mosquito and Vector Control District Financial Reports at 6-30-19
   b) CA Arbovirus Bulletin # 14, Week of 7-5-19

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 – Verbal

11. Old Business:

12. New Business:

   a) Discussion and/or Approval for the Administrative Office Manager and District Manager to attend the CSDA Human Resources and Financial Management Workshop - El Dorado Hills, August 7-8, 2019: in an amount not to exceed $1688.00 from account #35943-Conferences, #35949-Trans/Meals, and #35950-Lodging.

Action Needed

   b) Discussion and/or Approval to pay liability, crime, auto, property general, and Alliant insurance portions of VCJPA insurance premiums not to exceed $37,875.00 from our VCJPA Member Contingency Fund, expending the overage of the prudent fund balance.

Action Needed
c) Discussion and/or approval for two attendees to attend the CSDA Annual Conference and Exhibitor Showcase in Anaheim, CA in an amount not to exceed $1,700 per person from the following accounts: #35900-Travel Expenses, #35943-Conferences, #35949-Meals, and #35950-Lodging.

Action Needed

d) Discussion and/or approval to authorize the District Manager to solicit bids, select the lowest responsible bidder, or utilize the CMAS Fleet purchasing contract; whichever is lowest and to pay for a 2019 SUV at cost not to exceed $33,000 from the District’s Fixed Asset Replacement Reserve account #7700-05.

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:
- July 16, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- August 7, 2019 Redding Rancheria Discover Health Fair, Redding Rancheria
- August 17, 2019 Shingletown Medical Center Health Fair
- August 20, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- September 2, 2019 Labor Day Holiday Observed Office Closed

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](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 July 11, 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.