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.

EXECUTIVE COMMITTEE MEETING
12:30 P.M.


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 October 15, 2019
   b) October/November Payables in the amount of $186,585.37

   Action Needed

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

7. Correspondence/Informational:
   a) Shasta Mosquito and Vector Control District Financial Reports at 10-31-19
   b) CA Arbovirus Bulletin # 45, as of November 8, 2019
   c) SC Pooled Investments at 9-30-19
   d) CERBT 9-30-19
   e) VCJPA MCF 9-30-19
   f) PowerPoint on Larvicide Efficacy- Assistant Manager Hu

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:

12. New Business:
    a) Discussion and/or Approval to authorize the District Manager to sign the Cooperative Agreement with the California Department of Public Health concerning the use of pesticides, certification and regulatory oversight.

    Action Needed

    b) Discussion and/or Approval to authorize a safety recognition award for 12 District employees at a total cost not to exceed $1,000.00 ($83/per) to be taken from account #35700 Special Departmental Expense.

    Action Needed
c) Discussion and/or Approval to authorize a safety recognition luncheon for 15 District employees at a cost not to exceed $550.00 to be taken from account #32700 Food.
Action Needed

d) Discussion and/or Approval to nominate a trustee candidate to the MVCAC Trustee Council to represent the region for one term, 2 years, beginning January 2020.
Action Needed

e) Discussion and/or approval of the SMVCD Personnel Policy Manual Revision, contingent on meet and confer with UPEC and legal review.
Action Needed

f) Discussion and/or Adoption of the Shasta MVCD Strategic Plan 2019-2022.
Action Needed

g) Discussion, nomination and election of District Board of Trustees’ Officers for 2020.
Action Needed

CLOSED SESSION OF THE BOARD OF TRUSTEES

a) Public Employee Personnel Matter pursuant to Government Code (§54957)-
Discussion of performance review of District Manager.

THE BOARD WILL RECONVENE TO OPEN SESSION

b) Closed Session Announcement(s).
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:
- November 19, 2019 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- November 28 and 29, 2019 Closed in observance of Thanksgiving
- December 2-4, 2019 MVCAC Planning Session, Burlingame, CA
- December 17, 2019 SMVCD Regular Board of Trustees Meeting- CANCELLED
- December 24-25, 2019 Closed in observance of Christmas Eve and Christmas Day
- January 1, 2020 Closed in observance of New Year’s 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 November 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.