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 November 19, 2019
   b) December/January Payables in the amount of $107,488.38

Action Needed

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

7. Correspondence/Informational:
   a) Shasta Mosquito and Vector Control District Financial Reports at 11-30-19
   b) Shasta Mosquito and Vector Control District Financial Reports at 12-31-19
   c) CA Arbovirus Bulletin # 35, as of December 6, 2019
   d) VCJPA Retrospective Adjustments
   e) Strategic Plan Update

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 – Verbal
   b) Financial – No Report
   c) Personnel – No Report

11. Old Business:

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 $700,000 to be deposited into the District’s Wells Fargo Banking account.

Action Needed

   b) Discussion and/or Approval for the District Manager to attend the MVCAC Spring Meeting/ Legislative Day in Sacramento, March 2-4, 2020, Legislative program and appointments with legislators at a cost not to exceed $1100.00 from the following accounts: #35949-Meals and #35950-Lodging.

Action Needed

   c) Discussion and/or approval to authorize the District Manager to solicit and award to the lowest responsible bidder, Uniform Rental and Laundry Service request for proposals to all qualified vendors providing such services in the area.

Action Needed

   d) Discussion and/or approval for the District Manager to attend the 2020 AMCA Washington Conference in Washington DC at cost not to exceed $1,300 from account #35900-Travel

January 21, 2020 Agenda
Expenses, $1,000 from account #35950-Lodging, $100 from account #35943-Conferences and $300 from account #35949-Meals.

Action Needed

e) Approval and/or discussion to have the incoming Board President select 2020 members for the following standing committees: Executive Committee, Finance Committee and Personnel Committee.

Action Needed

CLOSED SESSION OF THE BOARD OF TRUSTEES

a) Public Employee Personnel Matter pursuant to Government Code (§54957) - Discussion of contract 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:

- January 21, 2020 SMVCD Regular Board of Trustees Meeting (SMVCD Boardroom)
- January 26-29th MVCAC Annual Conference, San Diego
- February 12, 2020 Closed in observance of Lincoln’s Birthday
- February 17, 2020 Closed in observance of President’s Day
- February 18, 2020 SMVCD Regular Board of Trustees Meeting
- March 14-15, 2020 Redding Spring Home and Garden Show
- March 17, 2020 SMVCD Regular Board of Trustees Meeting- CANCELLED
- March 15-20th AMCA Annual Conference, Portland, OR

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 January 16, 2020 in Accordance to the Brown Act Section 54954.2.

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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.