



BOARD OF TRUSTEES

PRESIDENT
Philip Cramer
CITY OF REDDING

VICE PRESIDENT
Dave Maron
SHASTA COUNTY

SECRETARY
Ann Morningstar
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Benjamin Hanna
SHASTA COUNTY

Vacant
CITY OF ANDERSON

ADMINISTRATION
Peter Bonkrude, MS
MANAGER

SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

19200 Latona Road, Anderson, CA 96007
Telephone: (530) 365-3768 Fax: (530) 365-0305
Web: shastamosquito.org

March 15, 2022

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.

FINANCE COMMITTEE MEETING

11:00 A.M.

This meeting shall be continued to be offered a teleconference option as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code. The Board of Trustees authorized the option to meet by teleconference under AB 361. Any or all members of the Board of Trustees may participate in this meeting by teleconference. This meeting will be conducted in accordance with Occupational Safety and Health Standards COVID-19 Prevention Emergency Temporary Standards and CDPH guidance In consideration of the Novel Coronavirus (COVID-19), members of the public are encouraged to submit public comment on agenda items in advance of the meeting via email or mail to the District office at the address listed on the agenda. This meeting will be broadcast with live audio through Zoom.

HOW TO SUBMIT PUBLIC COMMENTS: Before the Meeting: Please email your comments to contact@shastamosquito.org, note "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), write "Read Aloud at Meeting" at the top of the email. All comments received before 10:00 AM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments. Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86329402903?pwd=a3cyd2dOMzY1NDBtQkdrNFZaZlJiQT09&from=addon>

Meeting ID: 863 2940 2903

Passcode: 757031

1-669-900-9128

1. Review of 2022-2023 Draft Fiscal Year Budget
2. Adjournment

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DISTRICT**

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**REGULAR MEETING OF THE BOARD OF TRUSTEES
1:00 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83414198397?pwd=T0xLRFFObzArQk5FbXRRSWZvd3pkdz09&from=addon>

Meeting ID: 834 1419 8397

Passcode: 288432

1-669-900-9128

1. Roll Call

2. Pledge of Allegiance

3. AB361:

Discussion and or Approval to renew authorization and consider finding by a majority vote under Government Code § 54953, subd.(e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C).

Action Needed

4. 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

5. Public Comment Period

(Note: please see instructions how to submit comments for a Zoom meeting above.)

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.

6. 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 February 15, 2022.
- b) February/March Payables in the amount of \$170,251.99

The Board of Trustees gives the District Manager the authority to approve the board approved payables through the financial system.

Action Needed

7. Correspondence/Informational:

- a) Shasta Mosquito and Vector Control District Financial Reports at 2-28-2022
- b) VCJPA Member Contingency Fund 12-31-2021
- c) Outreach Update
- d) NPDES
- e) Strategic Plan Update
- f) Trustee Wade Bellinger Obituary

8. Manager's Report

Informational Only

9. Department Reports

- a) Peter Bonkrude, District Manager– Operations Report
- b) John Albright, Vector Ecologist – Vector Ecology Report

Informational Only

10. Committee Reports

- a) Executive – No Report
- b) Financial – Verbal update
- c) Personnel – No Report

11. Old Business:

12. New Business:

- a) Discussion and/or approval of the passage of a local resolution 2022-02 declaring April 17th through the 23rd, 2022 California Mosquito Awareness Week.

Action Needed

- b) Discussion and/or Approval for the District Manager to attend the MVCAC Spring Meeting in Sacramento, April 26 and 27th, 2022, at a cost not to exceed \$600.00 from the following accounts: #35949-Meals and #35950-Lodging.

Action Needed

- c) Discussion and/or Approval to sign the resolution for the Terms and Conditions of Employment for Exempt, Confidential, Management Position(s).

Action Needed

- d) Discussion and/or Approval for the District Manager to attend the annual meeting of the Pacific Southwest Center of Excellence in Vector-Borne Diseases April 5th -6th, 2022 in Sacramento in an amount not to exceed \$850 per person from the following account numbers #35950 Lodging, and #35949 Meals.

Action Needed

- e) Discussion and/or Approval to adopt the 2022 COVID-19 Supplemental Paid Sick Leave Law (SB 114) during the period January 1st, 2022, to September 30th, 2022.

Action Needed

- f) Discussion and/or Approval regarding future meetings and options for conducting in-person or remote business.

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:

- *March 15, 2022, SMVCD Regular Board of Trustees Meeting*
- *April 2 - August 20, 2022 Various Farmers' Markets*
- *April 17-23, 2022 California Mosquito Awareness Week*
- *April 19, 2022, SMVCD Regular Board of Trustees Meeting*
- *April 22, 2022 Lighting of the Bridge & Booth*
- *April 23, 2022 Turtle Bay Museum Booth*
- *May 17, 2022 SMVCD Regular Board of Trustees Meeting*

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 March 10, 2022, in Accordance to the Brown Act Section 54954.2.

_____ Darcy Buckalew, Administrative 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.