

# **DELTA VECTOR CONTROL DISTRICT**

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*Superintendent*

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*Biologist*

**DATE: Friday, February 16, 2018**

**TO: Board of Trustees, Delta Vector Control District**

**FROM: Michael W. Alburn, Manager**

**SUBJECT: Regular Meeting of the District's Board of Trustees**

**TIME: Wednesday, February 21, 2018 at 7:00 p.m.**

**PLACE: District Boardroom, 1737 West Houston Avenue, Visalia**

**AGENDA:**

- 1. Roll Call**
- 2. Oath of Office**
- 3. Election of Officers**
- 4. Consent Calendar**
  - a. December Minutes
  - b. December Bills
  - c. January Payroll
  - d. January Bills
  - e. February Payroll
  - f. Travel Authorization

**ACTION**

- 5. Public Forum**

Members of the public may address the Board.
- 6. Staff Report**

The Manager will report on items of operational interest.

**ACTION**

**7. Audit**

The Board will consider the proposal from Price Paige & Company for fiscal years 17/18, 18/19, and 19/20.

**8. Quarterly Revenue/ Expense Report**

The Manager will report on the mid-year financials.

**9. Recruiting**

The Manager will report on progress in hiring staff.

**10. Assessment**

Timeline for Engineers Report, Public Hearing, Recording Levy Schedule.

**11. Closed Session §54957**

Public Employee Performance Evaluation – General Manager

**12. Adjournment**

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, March 14, 2018, 7:00 p.m. in the Delta Vector Control District Boardroom, 1737 W. Houston Ave., Visalia, CA.

**Note:** Items designated for information are appropriate for Board action if the Board wishes to take action.