

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, April 6, 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, April 11, 2018 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. March Minutes
- b. March Bills (2)
- c. April Payroll
- d. April Bills
- e. Travel Authorization

3. Public Forum

Members of the public may address the Board.

4. Staff Report

The Manager will report on items of operational interest.

5. 1st Reading of the Local Purchasing Procedures Policy # 1082.

The Board will comment on the first draft of the Policy.

6. Board Travel

The Board will consider attending the following meetings in the 18/19 fiscal year:

AMCA - February 25-March 1, 2019 - Caribe Royale, Orlando

CSDA – September 24 – 27, 2018 – Indian Wells

MVCAC – February 3 – 5, 2019 - Burlingame

7. 3rd Quarter Expense/ Revenues

The Manager will update the financials through the 3rd Quarter.

8. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, May 9, 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.