

# **DELTA VECTOR CONTROL DISTRICT**

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**DATE: Friday, May 4, 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, May 9, 2018 at 7:00 p.m.**

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

**AGENDA:**

**1. Roll Call**

**2. Oath of Office**

Linda Gutierrez, County At Large

**ACTION**

**3. Consent Calendar**

- a. April Minutes
- b. April Bills
- c. May Payroll
- d. May Bills

**4. Public Forum**

Members of the public may address the Board.

**5. Staff Report**

The Manager will report on items of operational interest.

**6. Aedes Surveillance Plan 2018**

Staff will present the CDPH 2018 update to the Guideline for adoption as well as discuss the current surveillance model in place.

**ACTION**

**7. SCI Resolution 18-01**

Consideration of Resolution 18-01

- Orders continuation of the Assessments for FY 2018-19.
- Preliminarily approves the Engineers Report.
- Provides Notice of Public Hearing for July 11, 2018 to be published a minimum of 10 days prior to Hearing (Visalia Times-Delta, Dinuba Sentinel, Fresno Bee and Foothills Sun Gazette).

**ACTION**

**8. Salary Schedule Reorganization**

The Manager will present for action the revised classification standard to be used in the Salary Schedule.

**ACTION**

**9. Purchasing Policy 2<sup>nd</sup> Reading**

The Board will consider adoption of Policy 1082 Purchasing Procedures.

**10. Adjournment**

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, June 13, 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.