

DELTA VECTOR CONTROL DISTRICT

Michael W. Alburn
Manager

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Mir Bear-Johnson
Scientific Program Manager

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Biologist

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Systems Administrator

Mark Nakata
Biologist

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

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

2. Public Hearing

Public Hearing and Consideration of the Levy of Assessments for the Improved Mosquito, Vector and Disease Testing and Control Assessment for the Delta Vector Control District for Fiscal Year 2018 – 2019.

ACTION

3. Resolution 2018-03 Approving Engineers Report

The Trustees will consider the Resolution 2018-03 Approving the Engineers Report, Confirming the Assessment Diagram and Assessment, and Ordering the Levy of Assessments for fiscal year 2018-19 for the Delta Vector Control District, Improved Mosquito, Vector and Disease Testing and Control Assessment.

ACTION

4. Consent Calendar

- a. June Minutes
- b. June Bills
- c. June Special Payroll
- d. July Payroll
- e. July Bills

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. Resolution 2018-04

The Trustees will consider Resolution 2018-04, Unmanned Aerial Vehicle Program for Surveillance of Backyard Water Features.

- a. Guidelines
- b. Liability Coverage

8. Surveillance Report

Mir Bear-Johnson will report on the current conditions in the state, region and locally.

9. Public Relations

The District has several outreach efforts in place to which the manager will report.

10. Building Project

- a. City of Visalia Building Department
- b. Architect RFQ

11. Research

Mir Bear-Johnson will share the Districts participation with Dr. Anthony Cornell, UC Davis Mosquito Research Lab, Kearney Field Station.

12. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, August 8, 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.