

DELTA VECTOR CONTROL DISTRICT

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Scientific Program Manager

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Biologist

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Systems Administrator

Mark Nakata
Biologist

DATE: Friday, September 7, 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, September 12, 2018 at **7:00 p.m.**

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. August Minutes
- b. August Bills
- c. August Bills (2)
- d. September Payroll
- e. September Bills
- f. 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. Aedes Aegypti/ WNV/ SLE Report

Mir Bear-Johnson will report on the abundance of Aedes, compare the WNV/ SLE ratio, and discuss the change in urgency by constituents when reporting mosquito activity.

ACTION

6. RFQ

The RFQ Committee will discuss qualifications and may provide a recommendation to the Board for selection.

ACTION

7. Non-Elective Component

The Board will set the premium component required for medical health coverage in the Section 125 plan maintained by the District.

8. Price, Paige & Company

The Manager will present the engagement letter for the fiscal audit covering 2017/18.

9. Reappointments

The District will poll Trustees up for reappointment as to whether they want a letter sent on their behalf to the appointing body.

10. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Thursday, October 18, 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.