

# **DELTA VECTOR CONTROL DISTRICT**

Michael W. Alburn  
*Manager*

Mir Bear-Johnson  
*Scientific Program Manager*

Paul D. Jobe  
*Superintendent*

Post Office Box 310 \* Visalia, California 93279-0310  
1737 West Houston Avenue \* Visalia, California 93291  
Phone (559) 732-8606 \* (877) 732-8606 \* Fax (559)-732-7441  
www.deltavcd.com

Jesse Erandio  
*Biologist*

Sheri D. Davis  
*Administrative Assistant*

Crystal Grippin  
*Biologist*

Mark Dyngge  
*Systems Administrator*

Mark Nakata  
*Biologist*

**DATE: Wednesday, October 17, 2018**

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

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

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

**TIME: Thursday, October 18, 2018 at 7:00 p.m.**

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

**AGENDA:**

**1. Roll Call**

**2. Closed Session 54957(b)**

Public Employee Discipline/ Dismissal/ Release  
General Manager

**ACTION**

**3. Consent Calendar**

- a. September Minutes
- b. September Bills
- c. October Payroll
- d. October Bills
- e. Travel Authorization

**4. Public Forum**

Members of the public may address the Board.

**5. Staff Report**

The Manager will report on items of operational interest.

**ACTION**

**6. Hayashida and CM Construction Contracts:**

The Board will consider contracts for office/ fishery construction project.

**7. Quarterly Expense/ Revenue Report**

The Manager will report on first quarter information with the Board.

**8. Board Policy No.2128:**

Board to give instructions for amending out of date policy.

**9. Adjournment**

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