

# **DELTA VECTOR CONTROL DISTRICT**

Michael W. Alburn  
*Manager*

Mir Bear-Johnson  
*Scientific Program Manager*

Paul D. Jobe  
*Superintendent*

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Jesse Erandio  
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Mark Dyngge  
*Systems Administrator*

Mark Nakata  
*Biologist*

**DATE: Friday, February 8, 2019**

**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, February 13, 2019 at 7:00 p.m.**

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

**AGENDA:**

- 1. Roll Call**
- 2. Oath of Office**
- 3. Election of Officers**

**ACTION**

- 4. Consent Calendar**
  - a. December Minutes
  - b. December Bills
  - c. January Payroll
  - d. January Bills
  - e. January Bills (2)
  - f. February Payroll
  - g. Travel Authorization
- 5. Public Forum**

Members of the public may address the Board.
- 6. Staff Report**

The Manager will report on items of operational interest
- 7. Quarterly Expense/ Revenue Report**

The Manager will report on the current fiscal status of the District.

**ACTION**

**8. Building Project Update**

The Board will consider setting limits to move forward on the permit phase of the project.

**ACTION**

**9. Flexible Benefit Plan Documents (signature required for The Plan.)**

The Board will take ministerial action to approve the Plan documents.

**10. Closed Session §54957**

Public Employee Performance Evaluation – General Manager

**11. Adjournment**

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, March 13, 2019, 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.