DELTA VECTOR CONTROL DISTRICT

Michael W. Alburn *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 Mir Bear-Johnson Scientific Program Manager

> Jesse Erandio Biologist

Crystal Grippin Biologist

Mark Nakata Biologist

Sheri D. Davis

Administrative Assistant

Mark Dynge Systems Administrator

DATE: Friday, March 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, March 13, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. February Minutes
- b. February Bills
- c. March Payroll
- d. 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. Surveillance 2019

Mir Bear-Johnson, Scientific Program Manager will report with an update to the Aedes aegypti and WNV programs.

6. AMCA

Mir Bear-Johnson will report on the recent Annual Conference held in Orlando, FL.

7. Building Project Update.

The Manager will provide a report on the project.

8. Adjournment.

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, April 10, 2019, 7:00 p.m. in the Delta Vector Control District Boardroom, 1737 W. Houston Ave., Visalia, CA.

<u>Note:</u> Items designated for information are appropriate for Board action if the Board wishes to take action.