

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: Friday, May 3, 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, May 8, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. April Minutes
- b. April Bills
- c. May Payroll
- d. May Bills

3. Public Forum

Members of the public may address the Board.

4. Staff Report

The Manager will report on items of operational interest.

ACTION

5. SCI Resolution 19-01

Consideration of Resolution 19-01

- Orders continuation of the Assessments for FY 2019-2020.
- Preliminarily approves the Engineers Report.
- Provides Notice of Public Hearing for July 10, 2019 to be published a minimum of 10 days prior to the Hearing (Visalia Times-Delta, Dinuba Sentinel, Fresno Bee and Foothills Sun Gazette).

6. Board Travel Calendar

The Trustees will notify the Manager of the meetings they wish to attend in FY 2019/20.

- AMCA March 16 – 20, 2020; Portland, OR
- CSDA September 25 – 28, 2019; Anaheim, CA
- MVCAC January 26 – 29, 2020; San Diego, CA

7. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, June 12, 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.