

DELTA VECTOR CONTROL DISTRICT

Michael W. Alburn
Manager

Mir Bear-Johnson
Scientific Program Manager

Paul D. Jobe
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Biologist

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Systems Administrator

Mark Nakata
Biologist

DATE: Friday, June 7, 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, June 12, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

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

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 Report

Mir Bear-Johnson, Scientific Program Manager will report on surveillance information for the state, region and local community.

ACTION

6. 2019-20 Fiscal Budget

Michael Alburn, Manager will provide the 2019-2020 Fiscal Budget for Trustee consideration.

ACTION

7. Resolution 19-02

The 2019-2020 Salary Schedule will be considered.

ACTION

8. 2019 California Mosquito-Borne Virus Surveillance & Response Plan.

The Board will consider the California Plan as its own for the 2019 season.

ACTION

9. Aedes Surveillance Plan 2019

Staff will present the CDPH 2019 update to the Guideline for adoption as well as discuss the current surveillance model in place.

10. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, July 10, 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.