

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, September 6, 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, September 11, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. August Minutes
- b. August Payroll - Overtime
- c. August Bills
- d. September Payroll
- e. September 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. Aedes aegypti/ WNV/ SLE Report

Staff will report on surveillance of Culex and Aedes mosquitoes.

ACTION

6. Non-Elective Component

The Board will set the premium component required for medical health coverage in the Section 125 plan maintained by the District.

7. Reappointments

The District will poll Trustees up for reappointment as to whether they want a letter sent on their behalf to the appointing authority.

ACTION

8. Administrative Analyst Position

The Manager will seek approval for an Administrative Analyst full-time position to be hired in 2020, a result of the increase of work in the office.

9. Closed Session §54957

Public Employee Employment – General Manager

ACTION

10. Recruitment Services

The Board will consider using a “Head Hunter” to conduct a search for candidates for the Manager Position.

11. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, October 9, 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.