

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, March 6, 2020

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 11, 2020 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

2. Introduction of Dr. Debboun, PhD, BCE

ACTION

3. Consent Calendar

- a. February Minutes
- b. February Bills (Board Orders 27 & 28)
- c. March Payroll (Board Orders 29 & 30)
- d. Travel Authorization

4. Public Forum

Members of the public may address the Board.

5. Staff Presentations

Laboratory staff will present to the Board the talks/ posters being presented at this year's MVCAC and AMCA annual meetings.

ACTION

6. Building Project

- Resolution 20-01, 10 Year Financing of the Project through CSDA Finance Corp.
- Project Calendar will be discussed.

7. Closed Session Case Review/ Planning

Section 54957.8 of Part 1 of Division 2 of Title 5 of the Government Code.

ACTION

8. Organizational Restructuring Plan

The Board will review proposed Organization Chart for implementation by April 1, 2020.

ACTION

9. Supplemental Grooming Standards - Respiratory Protection Plan

Facial grooming standard diagram will be presented for board consideration.

10. Blanket Inspection Warrant

The District inspection warrant allowing for entry into properties will be discussed, including the communication methods in place for residents to set appointments.

ACTION

11. Bank of Sierra

The Board will authorize signatures on all Bank of the Sierra accounts held by Delta VCD.

12. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, April 8, 2020 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.