

DELTA VECTOR CONTROL DISTRICT

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Scientific Program Manager

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DATE: Friday, December 7, 2018

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, December 12, 2018 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. November Minutes
- b. November Bills
- c. December 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.

ACTION

5. Audit Report FY 2017/18

The Manager will present the recently completed audit performed by Price, Paige & Company.

ACTION

6. Salary Schedule

The Board will update the Salary Schedule to conform with the 2019 minimum wage requirements.

- ACTION** **7. Policy 2128**
The Board will review amendments and consider for adoption the revision of the Safe Driver policy.
- ACTION** **8. Building Project**
The Manager will discuss current information and plans for consideration of costs.
- ACTION** **9. iPad**
The Board will give direction for the disposal of the generation one iPads previously used by the District.
- ACTION** **10. Holiday Ham**
The Manager will request spiral ham distribution be made with costs applied to employee W-2's.
- ACTION** **11. January Meeting**
Trustees will act to cancel the regular board meeting in January 2019.
- 12. Adjourn**
Adjourn meeting of the Board of Trustees to reconvene on Wednesday, February 13, 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.