

# **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, April 5, 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, April 10, 2019 at 7:00 p.m.**

**PLACE: District Boardroom, 1737 West Houston Avenue, Visalia**

**AGENDA:**

**1. Roll Call**

**ACTION**

**2. Consent Calendar**

- a. March Minutes
- b. March Bills
- c. April Payroll
- d. April 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. Proposed New Classification – VC Tech III/ Mechanic**

The Board will review the proposed position and associated cost benefits.

**6. 3<sup>rd</sup> Quarter Revenue/ Expense Report**

The Manager will report on the financial status of the District.

**7. Building Project Update**

The Manager will report on progress and timeline for the project.

**ACTION**

**8. Other Post-Employment Benefits (OPEB)**

The Manager will go over the engagement letter received from MacLeod Watts, Inc. for the 2019 update to the biannual Actuarial Valuation and related reports on behalf of the District.

**9. Board Travel Calendar**

The Manager will discuss the meetings available for attendance in the 2019/20 fiscal year.

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

**10. Adjournment**

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