

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, August 9, 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, August 14, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. July Minutes
- b. July Bills
- c. July Bills (2)
- d. August Payroll
- e. August 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. Building Project

The Manager will report on progress toward final permitting to build an office/ fish hatchery.

6. Coachella MVCD Site Visit

Mir Bear-Johnson will update the Board on the control methods being used by the Coachella District in their fight against *Aedes aegypti*.

7. Arbovirus Report

Mir Bear-Johnson will report on the status of mosquito-borne virus levels, state and regional information.

ACTION

8. Fiscal Budget Amended

The Manager will present final numbers for Board approval of the amended 2019/20 fiscal budget.

9. Closed Session §54957

Public Employee Employment – General Manager

10. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, September 11, 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.