

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, October 4, 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, October 9, 2019 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. September Minutes
- b. September Payroll – Seasonal Employees
- c. September Bills
- d. October Payroll – Seasonal Employees
- e. October Payroll
- f. October Bills
- g. 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.

5. Surveillance Report

State, Regional and Local conditions will be presented for WNV, SLEV and Aedes aegypti populations.

6. Trial

The District test of equipment and methods designed to combat a disease condition with *Aedes aegypti* as the vector will be discussed.

ACTION

7. General Manager Recruitment

The Trustees will discuss/ approve the General Manager job description, determine minimum qualifications and set the calendar for hiring a qualified candidate to the position.

8. Adjournment

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