

DELTA VECTOR CONTROL DISTRICT

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Manager

Paul D. Jobe
Superintendent

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Biologist

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Biologist

Mark Nakata
Biologist

DATE: Friday, March 9, 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, March 14, 2018 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

- 1. Roll Call**
- 2. Oath of Office**
- 3. Introduction of New Hires/ Lab Staff**
The Board will meet the staff and hear about their scope of work and research assignments for the coming year.

ACTION

- 4. Consent Calendar**
 - a. February Minutes
 - b. February Bills
 - c. February Payroll - Special
 - d. March Payroll
 - e. March Bills
- 5. Public Forum**
Members of the public may address the Board.
- 6. Staff Report**
The Manager will report on items of operational interest.

7. AMCA

Taylor Tushar, Scientific Program Manager will provide information regarding the conference.

8. Surveillance 2018

Taylor Tushar, Scientific Program Manager will describe the teams approach and timeline to the season.

9. Trustee Sexual Harassment

The Manager will report on the requirement of the Vector Control Joint Powers Agency (VCJPA) that Trustees be trained on Sexual Harassment.

10. Inspection Warrant

The District has received the Area Wide Inspection Warrant for 2018. The Manager will describe the process for use.

ACTION

11. LAFCO

Vote for the appointment of an Independent Special District representative to the Countywide RDA Oversight Board.

12. Adjournment

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, April 11, 2018, 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.