

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, June 8, 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, June 13, 2018 at 7:00 p.m.

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. May Minutes
- b. May Bills
- c. June Payroll
- d. June 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. Surveillance Report

Staff will detail local, regional and statewide surveillance information.

ACTION

6. 2018 – 19 Fiscal Budget

The Manager will present the July 1, 2018 - June 30, 2019 Fiscal Budget for Board consideration.

ACTION

7. Resolution 18-02

The Manager will present the July 1, 2018 – June 30, 2019 Salary Schedule for Board consideration.

ACTION

8. 2018 CA Mosquito-borne Virus Surveillance & Response Plan

The Board will consider adoption of The Plan for the District's own.

9. Adjournment

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