

# **DELTA VECTOR CONTROL DISTRICT**

Michael W. Alburn  
*Manager*

Mir Bear-Johnson  
*Scientific Program Manager*

Paul D. Jobe  
*Superintendent*

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Jesse Erandio  
*Biologist*

Sheri D. Davis  
*Administrative Assistant*

Crystal Grippin  
*Biologist*

Mark Dyngge  
*Systems Administrator*

Mark Nakata  
*Biologist*

**DATE: Friday, August 3, 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, August 8, 2018 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. August Payroll
- d. 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 the progress toward construction of an office/ fish hatchery enclosure.

**6. Surveillance & Research**

Mir Bear-Johnson will report on the status of mosquito-borne virus levels, state and regional information, and research occurring with the UC Davis field station at Kearney.

**7. UAV Program**

The protocol being used for flights will be presented including a report on the first successful flight in Farmersville.

**ACTION**

**8. Fiscal Budget Amended**

The Manager will present final numbers for Board approval of an amended 18/19 fiscal budget.

**9. October BOD Meeting**

The SOVE meeting will conflict with the regular board meeting on October 10<sup>th</sup>. An alternative date or a cancelation will be decided upon.

**10. Adjournment**

Adjourn meeting of the Board of Trustees to reconvene on Wednesday, September 12, 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.