

DELTA VECTOR CONTROL DISTRICT

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

PLACE: District Boardroom, 1737 West Houston Avenue, Visalia

AGENDA:

1. Roll Call

ACTION

2. Consent Calendar

- a. October Minutes
- b. October Bills
- c. November Payroll

3. Public Forum

Members of the public may address the Board.

4. Staff Report

The Manager will report on items of operational interest.

5. Kontrol Larvacide Oil

The Manager will update the Board regarding the separated product in the tank, its removal and the sanitation of said tank.

6. Policy 2128 Safe Driver

The Board will hold the first reading of the proposed Driver Selection and Vehicle Use Guidelines intended to replace Policy 2128.

ACTION

7. Cooperative Agreement

The Manager will provide the 2019 Agreement from CDPH for consideration.

8. Building Project

The Board will review concept drawings and photos of the building.

ACTION

9. Staff Luncheon

The Manager will request that the District buy lunch for the employees at Henry Salazar's restaurant in Visalia in recognition of their commitment and dedication to the public health this past season.

10. Adjournment

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