

DELTA VECTOR CONTROL DISTRICT

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DATE: Friday, November 8, 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, November 13, 2019 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. October Payroll (new hire)
- d. 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. Financial Report

The Board will review the 1st quarter revenue / expenditure report.

ACTION

6. General Manager Recruitment

The Board will select a Hiring Committee to set the calendar, review applications, develop questions, interview select applicants, and make recommendations to the Board for the position of General Manager.

ACTION

7. Camera

The Board will hear about a request from our Public Relations staff to purchase a 360° camera allowing for a virtual visitation of a typical backyard with potential source types to be visited by constituents.

8. Building Project

The Manager will update the Board on the status of the project.

ACTION

9. Cooperative Agreement

The Manager will review the Cooperative Agreement prepared by the California Department of Public Health for the year 2020.

ACTION

10. Staff Luncheon

The Manager will make a request to take the staff out for lunch in recognition of a heroic effort this past mosquito season.

11. Adjournment

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