

**EIGHT HUNDRED SIXTY-SEVENTH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 21st, 2017**

4:00 p.m. at the Westside Depot, 14100 Deep Well Road, Dos Palos, CA 93620.

1. Pledge of Allegiance.
2. Roll Call.
3. Introduction of Visitors.
4. Public Forum- Any member of the public may address the Board on matters within the Board's jurisdiction and not scheduled for consideration at this meeting.
5. Approval of minutes for the October 17th, 2017 meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

6. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

7. Presentation of Manager's Report.

The printed General Manager's Report will be included in the Board Packet. GM Jones will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Authorization to execute a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2018 and concludes December 31, 2018.

TDC Aero Logistics is canceling the three-year agreement that was drafted in March 2017 per the "Additional Terms and Conditions" Article 8, section 8.03 of the contract. Under the new contract, TDC Aero Logistics agrees to: provide certified and trained pilots to execute aerial applications; review all aerial applications and advise District management; track and coordinate all maintenance; maintain GPS systems;

facilitate the completion of documentation with relevant outside agencies as necessary (i.e. insurance, FAA forms, etc.). Ty Cotta, President of TDC Aero Logistics will be present to answer any questions.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- b. Approval of travel expenses for Trustees and Staff to attend the MVCAC 86th Annual Conference and Exhibitor Showcase in Monterey, CA from January 28-31, 2018.

In accordance with District Travel Policy, all Trustees are encouraged to attend the MVCAC Annual conference. I respectfully request approval of travel expenses for the General Manager, Environmental Services Supervisor, and Field Services Supervisor, and two Control Technicians (included in MOU 1-2016).

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- c. Approval of the 2018 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2017. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

- d. Reports from Trustees and Staff who attended the Fall MVCAC Meeting in Sacramento, CA from October 31st-November 2nd.

Trustee O'Rourke, GM Jones, and ESS Bakken (written submitted) will report on their activities while attending the Fall meeting.

- e. Appoint a month to host a make-up board meeting at the Westside Depot due to the relocation of the September board meeting because of facilities repairs.

Annually it is agreed upon that six board meetings will be at Merced and six board meetings will be at the Westside Depot.

- f. Recess to Closed Session pursuant to Government Code Section 54957.6 Labor Negotiations. Consideration of addendum to employment contract agreement with General Manager Jones regarding relocation expenses.
- g. Reconvene Regular Session and report of actions taken in Closed Session.

10. Adjournment