

**EIGHT HUNDRED SEVENTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
May 8th, 2018**

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 April 17th, 2018 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. Approval of Resolution 4-2018 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2018-2019.

In accordance with SB 1977, the Board must adopt a resolution of intent to impose a service charge for the purpose of vector surveillance and control. The resolution must establish a time and place for a public hearing at least 45 days in advance of the hearing date. Resolution 4-2018 will set the hour of 4:00 PM on July 17, 2018 at

the Westside Facility in Dos Palos for the public hearing on the proposed service charge.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- b. Report from Trustee O'Rourke concerning her activities while attending the CSDA SDLF Governance Conference for Elected and Appointed Directors/Trustees in Seaside, CA from April 15-18, 2018.

In accordance with District Policy, Trustee O'Rourke must provide an oral or written report of her activities while attending the conference.

- c. Reports from General Manager Jones and Field Services Supervisor Bueno of their attendance at the MVCAC Spring Quarterly Meeting in Lake Tahoe from April 26-27, 2018.

GM Jones and FSS Bueno will provide oral or written reports.

- d. Approval of travel expenses for General Manager Jones to attend CSDA's General Manager Leadership Summit in Lake Tahoe from June 24-26, 2018.

Room Rates are \$179/night plus taxes and fees. Early-bird registration is \$625 and the deadline is May 25th.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- e. In accordance with Government Code § 54957 the Board may meet in closed session to discuss personnel issues.

The Board will conduct a first-year review and evaluation of the General Manager.

10. Adjournment