

**EIGHT HUNDRED EIGHTY-SECOND
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
February 19th, 2019**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, Merced, CA 95348

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 January 15th, 2019 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. Reports from attendees who attended the 87th Annual Mosquito and Vector Control Association of California Conference.

Staff Members Bakken, Bueno, Cruickshanks, Jones, Souza, and Whittemore will provide written or oral reports.

b. Appointment of Committee Members for 2019.

In accordance with District Policy at the February Board Meeting, the Board President (Joseph Lerner) selects committees and committee chairs subject to Board approval. The President is ex-officio member of all committees except the Nominating. The Executive and Budget Committee is composed of the President (Lerner), Vice President (Bodley), Secretary (Nelson), and Immediate Past President (Cox). A copy of the 2018 Committees is enclosed for reference. Please contact Joseph Lerner (209.392.6672 or jjlerner@comcast.net) if you have a committee preference.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

c. Distribution of Form 700, Statement of Economic Interests.

Form 700's will be ready for review at the meeting. Please note any changes from the previous year.

d. Approval of Resolution 2-2019 authorizing the General Manager to sign and execute an agreement with the California Department of Fish & Wildlife for mosquito control services beginning July 1, 2019 through June 30, 2022.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Adjournment