

**EIGHT HUNDRED EIGHTY-THIRD
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
March 19th, 2019**

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 February 19th, 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 84th American Mosquito Control Association of California Annual Conference in Orlando, FL.

Trustees Alberti and Cox attended the conference and a report of their activities while attending the conference is requested. Staff Member GM Jones, ESS Bakken and FSS Bueno will provide oral or written reports.

- b. Approval of travel expenses for GM Jones and trustees to attend the AMCA Washington Conference at the Hilton Alexandria Old Town in Washington, D.C. on May 13-16, 2019.

GM Jones will act as proxy for the Northern San Joaquin Valley Region and visit all Congressmen representing the entire San Joaquin Valley from Stockton to Bakersfield. Room rates are \$251 plus taxes & fees per night and subject to change. The hotel deadline is April 11, 2019. Registration is \$70 per registrant.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Adjournment