

**EIGHT HUNDRED EIGHTY-FIFTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
May 21, 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 April 16<sup>th</sup>, 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. Approval of Resolution 3-2019 setting the time, date, and location of a public hearing to consider the continuation of a service charge for FY 2019-2020.

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 3-2019 will set the hour of 4:00 PM on July 16, 2019 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 Nelson concerning his activities while attending the AMCA Washington Conference.

In accordance with District Policy, Trustee Nelson must provide an oral or written report of his activities while attending the conference.

- c. Approval of travel expenses for Trustees to attend the CSDA Special District Leadership Academy (SDLA) Governance Conference for Elected and Appointed Directors/Trustees in Napa, CA from July 7-10, 2019.

Meeting information will be distributed at the board meeting. CSDA conference registration is \$600. Hotel room rate is \$189 plus tax and fees. Early bird discount ends June 7<sup>th</sup>.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- d. Report from the Depot & Equipment Committee (Chairman Nelson).

Committee members Nelson, Bodley, Lerner, and Wolff inspected the District facilities on May 7<sup>th</sup>. The Committee reviewed proposed equipment purchases and depot accounts. **The Depot & Equipment Committee will meet at 3:30pm on May 21<sup>st</sup> at the Westside Depot to finalize their recommendations to the Budget Committee.**

- e. Report from the Meet & Confer Personnel Committee (Chairman Cox).

Committee members Bodley, Cox, Fagundes, Nelson, and Jones met on May 9<sup>th</sup> at 11am at the Merced office regarding salary labor negotiations. The Committee reviewed proposed personnel, benefits, and management compensation.

- f. Approval of MOU 1-2019 between the District and all Full-time non-represented operational employees.

MOU 1-2019 provides a raise of 3% to all full-time non-represented operational employees for the 2019-2020 fiscal year. District contributions for health plans shall total \$1055 with (50% Employee & 50% District payment for contributions that exceed the base premium price). Additionally, the employees will receive a one-time 2% bonus.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- g. Recess to Closed session in accordance with Provisions of the Government Code § 54957.6 to consider:
- Second-year review and evaluation of the General Manager.
  - Consideration of changes in salary and benefits for management employees.

h. Reconvene Regular Session and report actions taken in Closed Session.

i. Report of the Executive and Budget Committee (Chairman Lerner) and adoption of the FY 2019-2020 Budget.

**The Executive and Budget Committee will meet at 3:45pm on May 21<sup>st</sup> at the Westside Depot to review the draft budget.** After hearing all Committee Reports the Board will adopt a budget for FY 2019-2020.

10. Adjournment