

**EIGHT HUNDRED NINETYETH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
October 15<sup>th</sup>, 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 September 17<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 General 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 Trustees and Staff who attended the CSDA Annual Conference in Anaheim, CA from September 24<sup>th</sup>-28<sup>th</sup>.

Trustee Bodley and GM Jones will report on their activities while attending the CSDA conference.

- b. Notification to Trustees whose term of office expire December 31, 2019.

The following Trustee's term of office expires on December 31<sup>st</sup>:

Joseph Lerner  
Ron Alberti

After conferring with each Trustee, I will prepare a letter to their respective jurisdictions requesting reappointment or replacement.

- c. Approval of travel expenses for GM Jones to attend the MVCAC Planning Meeting in Emeryville, CA from December 2-4, 2019.

As the Northern San Joaquin Valley Regional Representative for the MVCAC Board of Directors, it is required to attend the MVCAC planning meetings.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

- d. Approval of travel expenses for Trustees and Staff to attend the MVCAC 88<sup>th</sup> Annual Conference and Exhibitor Showcase in San Diego, CA January 26<sup>th</sup>-29<sup>th</sup>, 2020 at the Hyatt Regency Mission Bay Spa and Marina.

In accordance with District Travel Policy, all Trustees are encouraged to attend the MVCAC annual conference. I respectfully request approval for travel expenses for the General Manager, supervisory staff, the Vector Ecologist and two Control Technicians. Room rates are \$159 plus taxes & fees per night. Full registration is \$325.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

- e. Set the date, time, and location of the employee appreciation luncheon.

I have tentatively designated Friday, November 22<sup>nd</sup> as the date for the end of the season employee appreciation luncheon. This date coincides with the last day of work for the seasonal employees. Location to be determined.

Motion: \_\_\_\_\_ Ayes: \_\_\_\_  
Second: \_\_\_\_\_ Noes: \_\_\_\_  
Abstentions: \_\_\_\_

10. Adjournment