AGENDA

1. Roll Call

2. Approval of Minutes from December 18, 2018, Special Board Meeting as written.

3. Public Comment: The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the Chairman when that Agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

4. Election of Officers: Board President, Vice-President and Secretary.


7. Financial Update.


9. Board Members’ Comment Session.

10. Adjournment.
Manager's Report for January 15, 2019

a. California Department of Public Health (Aedes Aegypti)
   No updates

b. West Nile Virus
   No updates

c. C.C.V.C.J.P.A. Investments and Dental & Vision Insurance
   No updates

d. CitiTrust CD Investments
   The District’s current investment balance is $101,281.48. This quarter’s total dividends and interest is $100.32. Total interest Year-To-Date is $680.79

e. Membership of Professional Organizations
   Alex Scalzo & Trinidad Reyes will attend the AMCA & MVCAC Conferences in February 2019. Trinidad will be presenting the results of the 2018 UC Davis study at the MVCAC. Trinidad also will be attending the Pacific Southwest Center of Excellence in Vector-Borne Diseases Conference later this month at UC Davis.

f. Safety Meeting
   Istvan Menyhay Field Foreman will present “Building Evacuation and Emergencies” for this month’s safety meeting

g. Solar Project
   The city has requested wiring information from Nemat for the site plan which includes electrical wiring path, clear photos of main bus capacity, and marking all safety labeling on the site plan. Nemat is working with their electrical engineering department to get these changes made to continue with the project.

h. 2019 Season
   The District will look to start field work in early February this year.