AGENDA

1. Roll Call

2. Approval of Minutes from March 19, 2019, & Special Meeting March 22, 2019 Board Meetings 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.

CLOSED SESSION:

4. Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation: One Case).

REGULAR SESSION:

5. Consider and Approve Purchase of a new Lawn Mower.

6. Manager will present the District’s 2019-20 Budget to the Board for review and approval.

7. Approval of Salaries for April 2019.

8. Approval of Warrants for April 2019.


11. Board Members’ Comment Session.

Manager’s Report for April 16, 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 $101,700.64. This quarter’s total dividends and interest is $419.16. Total interest Year-To-Date is $419.16

e. Membership of Professional Organizations
   No Updates

f. Safety Meeting
   HAZMAT Spill Prevention & Control will be presented for April’s Safety Meeting

g. Solar Project
   Complete and waiting on PGE for final sign off.

h. 2019 Season
   The District has hired on 3 seasonal workers and will have 5 seasonal workers by the end of the week.

i. Inspection Warrant
   The District is working on obtaining an inspection warrant for entering problem properties to inspect dirty pools for mosquito breeding.

j. Chowchilla Fair
   The District will have a booth at the Chowchilla Fair