

**EIGHT HUNDRED NINETY FIRST
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
November 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 October 15th, 2019 meeting.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

6. Distribution and/or approval of the Annual Audit for FY 2018-19.

Copies of the Annual Audit will be provided for review. A representation from Bryant Jolley, Certified Public Accountants will attend the Board Meeting to answer questions.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

7. Approval of payment of Special Issue, Commercial Payment Authorizations and Petty Cash expenditures.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

8. 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.

9. Correspondence.
10. Other business:

- a. Authorization to execute a one-year contract agreement with TDC Aero Logistics for aircraft management and pilot services. The effective start date is January 1, 2020 and concludes December 31, 2020.

Under the new one-year contract, TDC Aero Logistics agrees to: provide certified and trained pilots to execute aerial applications; review all aerial applications and advise District management; track and coordinate all maintenance; maintain GPS systems; facilitate the completion of documentation with relevant outside agencies as necessary (i.e. insurance, FAA forms, etc.)

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- b. Approval of the 2020 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2019. This agreement provides public health pesticide waivers to the District facilitating spray operations. In return, the District agrees to: 1) calibrate and maintain records for spray equipment for review by the County Agricultural Commissioner, 2) maintain pesticide application records for at least two years, 3) submit monthly pesticide reports to the County Agricultural Commissioner, 4) report any suspected adverse effects upon non-target organisms including humans, domestic animals and property, 5) require certification and maintaining vector control licenses for qualified employees, and 6) be inspected the County Agricultural Commissioner on a regular basis.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- c. Approval of travel expenses for Trustees, the General Manager and supervisory staff to attend the AMCA Annual Conference in Portland, Oregon from March 16-20, 2020.

Meeting information will be provided in the board packet. Early bird registration and hotel discount deadlines is February 20th. Room rates are \$199/per night plus fees & taxes, and are subject to change. In accordance with District Travel Policy, all Trustees are encouraged to attend the AMCA Annual Meeting. I respectfully request travel authorization for GM Jones and supervisory staff.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

- d. Appoint a date to host the March 2020 board meeting at the Westside Depot due to the AMCA Annual Conference coinciding with a regularly appointed board meeting.

As the conference coincides with the regularly scheduled board meeting on the 3rd Tuesday of the month is it requested that another date be appointed in lieu of the conflict.

- e. Reports from Trustees and Staff who attended the Fall MVCAC Meeting in Visalia, CA from October 29-30, 2019.

Trustee Fagundes, GM Jones and OSS Bakken (written submitted) will report on their activities while attending the Fall meeting.

10. Adjournment