

**EIGHT HUNDRED EIGHTIETH
REGULAR MEETING
OF THE
BOARD OF TRUSTEES
December 18th, 2018**

4:00 p.m. at the Merced Office, 3478 Beachwood Drive, 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 October 16th, 2018 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.
8. Correspondence.
9. Other business:

- a. Distribution and/or approval of the Annual Audit for FY 2017-18.

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: _____

- b. 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, 2019 and concludes December 31, 2019.

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: ____

- c. Approval of the 2019 Cooperative Agreement with the California Department of Public Health.

The current Cooperative Agreement is set to expire December 31, 2018. 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: ____

- d. Approval of travel expenses for GM Jones to attend the MVCAC Planning Meeting at the Hyatt House in Emeryville, CA from December 6-7th, 2018.

GM Jones has been elected as the North San Joaquin Valley Regional Representative for the MVCAC Board of Directors. As a member of the Board, it is required to attend MVCAC planning meetings. Room rates are \$171/per night plus fees & taxes, and are subject to change.

Motion: _____

Ayes: ____

Second: _____

Noes: ____

Abstentions: ____

a. Appointment of Nominating Committee.

In accordance with District Policy, Section M, M-9 Nominating Committee; the Immediate Past President (Adam Cox) shall serve as Chairman and select two additional members subject to Board approval. The Nominating Committee will submit a list of officer candidates to the Board for consideration at the January Meeting.

Motion: _____

Ayes: _____

Second: _____

Noes: _____

Abstentions: _____

10. Adjournment