

**EIGHT HUNDRED EIGHTY-EIGHTH  
REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES  
August 20<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 July 16<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 Manager's Report.

The printed General Manager's Report will be included in the Board Packet. During the General Manager's Report, the General Manager will update the Board on the operational and administrative activities of the District.

8. Correspondence.

9. Other business:

- a. Approval of travel expenses for GM Jones, Trustees, and Staff to attend the MVCAC Fall Meeting.

The MVCAC Fall Meeting will be held at the Visalia Marriott in Visalia, CA from October 28-30, 2019. Room rates are \$165/night plus taxes and fees and are subject to change. Room rate deadline is October 7, 2019.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- b. Approval for GM Jones and Field Services Supervisor Bueno to attend the Career Track, Creative Leadership Seminar on October 25, 2019 in Modesto, CA.

Requesting continued supervisor training. Course registration is \$149 per person.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- c. Approval of Resolution 5-2019 and MOU 2-2019 authorizing the execution and participation in the SDRMA's Health Benefits Program.

An amended resolution to the MOU between our agency and SDRMA were made to correspond with the IRS guidelines, the Affordable Care Act and CSAC-EIA pool guidelines.

Motion: \_\_\_\_\_

Ayes: \_\_\_\_\_

Second: \_\_\_\_\_

Noes: \_\_\_\_\_

Abstentions: \_\_\_\_\_

- d. Recess to Closed Session in accordance with Provisions of the Government Code (Section 54957) to consider:

- Reclassification of the Environmental Services Supervisor
- Public Employment:
  - Approval for position to be established- Full-Time Vector Ecologist
  - Approval for position to be filled- Full-Time Vector Control Technician
- Approval of the Organizational Hierarchy Chart

- e. Reconvene Regular Session and report actions taken in Closed Session.

10. Adjournment