

May 2020 Board Meeting  
Agenda

- 1) Action to approve the items on the Consent Calendar.
- 2) Action to Adopt Resolution 05.13.2020 in the matter of: Confirmation of Annual Assessment for the Undertaking of Surveillance and Control Project for Rats and Associated Vectors and Fixing Rate of Assessment for Fiscal Year 2020/2021. (If there is no objection, the Board President may read the Resolution in title only.)
- 3) Set Date and Time for:
  - a) Mosquito Control Budget Committee Meeting.  
Chairman: Rob Quiring. Members: Tim Unruh, Steve Duke.
  - b) Roof Rat Control Budget Committee Meeting.  
Chairman: Harmon Clement. Members: Jess Ortiz, David Polm.
  - c) Capital Improvement Reserve Budget Committee Meeting.  
Chairman: Florn Core. Members: Jess Ortiz, David Polm.
- 4) Manager's Report: a) Thrush Update.  
b) Aerial Services update (swimming pools).
- 5) Public Comment:
- 6) Board Comment:
- 7) Adjournment: