CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
   
a. Minutes of the November 19, 2019 Board of Trustees Meeting
b. Expenditures for November 2019
c. Deposit VCJPA Retrospective Adjustment of $58,935 into LAIF
d. District Investment Report for Period Ending September 30, 2019
e. Board Review and Consideration of Legal Services Agreement Effective January 1, 2020
f. Board Authorization to Grant an Extension of a Medical Leave of Absence for District employee Pursuant to Section 6.05 (b) of the District Personnel Manual

2. **Opportunity for Public Comment**
   
*This item is reserved for members of the public who wish to speak on items not on the agenda*

3. **Board Review and Consideration of Cabinetry for Laboratory Renovation**

4. **Reports to the Board**
   
a. Manager’s Report
b. Reports from District Departments
   • Lab/Surveillance
     o Microbiologist
     o Vector Ecologist
     o Biologist
   • Ecological Management
   • Biological Control
   • Larval and Adult Control
     o Field Supervisors
     o Geographic Information Systems
   • Public Outreach
   • Shop Supervisor
   • Administration

5. Board/Staff General Discussion

6. Adjournment