CALL TO ORDER:
- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
   a. Minutes of the January 21, 2020 Board of Trustees Meeting
   b. Expenditures for January 2020
   c. District Investment Report for Period Ending December 31, 2019
   d. Board Consideration to Surplus District Property

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. **Reports to the Board**
   a. Manager’s Report
   b. Reports from Trustees Attending the MVCAC Annual Conference
   c. Reports from District Departments
      - Lab/Surveillance
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
      - Public Outreach
4. **Board Review and Consideration of $280,000 to Fund the Public Outreach Advertising Plan for the 2020 Mosquito Season**

5. **Board Review and Consideration to Purchase Repellent for the Public Outreach Program Not to Exceed $70,000**

6. **Closed Session- Public Employment (Government Code Section 54957) – Field Technician**

7. **Board/Staff General Discussion**

8. **Adjournment**