CALL TO ORDER:
- Roll Call
- Pledge of Allegiance

1. Items for Approval by General Consent:
   a. Minutes of the March 19th Board of Trustees Meeting
   b. Expenditures for March 2019
   c. Board Consideration of Resolution Honoring Fred Goethel for His Years of Service

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 MVCAC Legislative Day
   c. Reports from District Departments
      - Lab/Surveillance
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
      - Public Outreach

4. Board Review and Consideration for Renewal of Farm Air Contract for Aerial Larviciding Services
5. **Board Review and Consideration for Renewal of Leading Edge Contract for Aerial Larviciding Services by UAS**

6. **Board Review and Consideration for Purchase of Deltagard from Adapco**

7. **Board Review and Discussion of District Projects and Collaborations for 2019 Season**

8. **Closed Session- Provide Instruction to Designated Labor Representatives (Gov. Code s. 54957.6-Labor Negotiations)**
   
   Agency Designated Representatives: [Gary Goodman, Janna McLeod, Samer Elkashef, Chris Voight]
   
   Employee Organization: [Operating Engineers Local Union #3]

9. **Board/Staff Reports and Requests**

10. **Adjournment**