CALL TO ORDER:
- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
   a. Minutes of the April 17, 2019 Board of Trustees Meeting
   b. Expenditures for April 2019
   c. District Investment Report for Period Ending March 31, 2019
   d. Board Review and Consideration of a Temporary Work Assignment for Up to Two Months

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 AMCA Washington Day
   c. Reports from District Departments
      - Lab/Surveillance
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
      - Public Outreach
4. Board Review and Discussion of District Plan for 2019 Rice Larvicide Applications and Aerial Adulticiding Program

5. Board Review and Discussion of Draft District Budget for 2019-2020

6. Board Review and Consideration of Supporting the AMCA Research Foundation in the Amount of $50,000

7. 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]

8. Board/Staff Reports and Requests

9. Adjournment