CALL TO ORDER:
- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
   a. Minutes of the April 20, 2020 Board of Trustees Meeting
   b. Expenditures for April 2020
   c. District Investment Report for Period Ending March 31, 2020

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 District Departments
      - Lab/Surveillance
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
      - Public Outreach

4. **Board Review and Discussion of District Plan for 2020 Rice Larvicide Applications and Aerial Adulticiding Program**
5. Board Review and Consideration to Purchase the MapVision iMobile App not to exceed $30,000

6. Board Review and Discussion of Draft District Budget for 2020-2021

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