CALL TO ORDER:
- Roll Call
- Pledge of Allegiance

1. Items for Approval by General Consent:
   a. Minutes of the May 21, 2019 Board of Trustees Meeting
   b. Expenditures for May 2019
   c. Board Approval of Surplus Property
   d. Board Approval for Refund of Surplus 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 District Departments
      - Lab/Surveillance
      - Ecological Management
      - Biological Control
      - Larval and Adult Control
      - Public Outreach

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

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

7. **Adjournment**