CALL TO ORDER:

- Roll Call
- Pledge of Allegiance

1. **Items for Approval by General Consent:**
   a. Minutes of the July 21, 2020 Board of Trustees Meeting
   b. Expenditures for July 2020
   c. Actuarial Valuation of Other Post-Employment Benefit Programs as of June 30, 2019

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. **Status of West Nile Virus Activity and District Response**
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 Review and Approval of Side Letter to the MOU between District and Operating Engineers Local Union #3**

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

8. **Adjournment**