



**VECTOR CONTROL JOINT POWERS AGENCY
SPECIAL BOARD OF DIRECTORS MEETING
AGENDA**

Wednesday, June 27, 2018

2:00 p.m.

AMENDED

All of this meeting will be conducted by teleconference in accordance with Government Code Section 54953(b). The teleconferencing locations are the following: Bickmore, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA; 903 Hacienda Circle, Rohnert Park, CA, 94928; Turlock MAD, 4412 North Washington Road, Turlock, CA 95380; Compton Creek MAD, 1224 South Santa Fe Ave., Compton Creek, CA 90221; Tehama County MVCD, 11861 Hwy. 99 W., Red Bluff, CA 96080; Burney Basin MAD, 37506 Main Street, Burney, CA 96013; Orange County MVCD, 13001 Garden Grove Boulevard, Garden Grove, CA 92843; Napa County MAD, 15 Melvin Road, American Canyon, CA, 94503; and Consolidated MAD, 13151 E. Industrial Dr., Parlier, CA 93648. Each location is accessible to the public, and members of the public may address the Committee from any teleconference location.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation to participate in this meeting, please contact Katie Achterberg at (916) 290-4624 or (916) 244-1199 (fax). Requests must be made as early as possible, and at least one full business day before the start of the meeting.

Documents and materials relating to an open session agenda item that are provided to the VCJPA Board less than 72 hours prior to a regular meeting will be available for public inspection at 1750 Creekside Oaks Dr., Suite 200, Sacramento, CA 95833.

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| <u>Page</u> | 1. CALL TO ORDER |
| | 2. INTRODUCTIONS |
| | 3. APPROVAL OF AGENDA AS POSTED (OR AMENDED) |
| | 4. PUBLIC COMMENTS - This time is reserved for members of the public to address the Board relative to matters of the Vector Control Joint Powers Agency not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person and twenty minutes in total. |
| 3 | 5. COVERAGE MATTERS
*A. Discussion Regarding Active Shooter Coverage Through Alliant
<i>Recommendation: Staff recommends the Board approve purchasing "Active Shooter" coverage for the 2018/19 program year.</i> |
| | 6. CLOSING COMMENTS
This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.
A. Board
B. Staff |
| | 7. ADJOURNMENT |

NOTICES:

Upcoming meetings:

- The next VCJPA Executive Committee meeting will be held on Monday, October 8, 2018, via teleconference.
- The next LAWCX Board of Directors meeting will be held on Tuesday, November 6, 2018, location TBD. The VCJPA's representative to the LAWCX Board is Andy Cox, Tehama County MVCD, and the Alternate is Wes Maffei, Napa County MAD.
- The next ERMA Board of Directors meeting will be held on Monday, November 5, 2018, at Bickmore in Sacramento, CA. The VCJPA's representative to the ERMA Board is Truc Dever, Greater LA County VCD, and the Alternate is Jamie Scott, Lake County VCD.
- The next CARMA Board of Directors meeting will be held on Friday, September 14, 2018, via teleconference. The VCJPA's representative to the CARMA Board is Gary Goodman, Sacramento-Yolo MVCD, and the Alternate is Tamara Davis, Marin-Sonoma MVCD.