



**VECTOR CONTROL JOINT POWERS AGENCY
EXECUTIVE COMMITTEE MEETING
AGENDA**

**Monday, January 14, 2019
9:30 a.m.**

**Via Teleconference
Call in # 1-877-273-202
Participant Passcode # 250-949-920**

All or portions of this meeting will be conducted by teleconferencing in accordance with Government Code Section 54953(b). Teleconference locations are as follows: York, 1750 Creekside Oaks Drive, Suite 200, Sacramento, CA 95833; Turlock MAD, 4412 North Washington Road, Turlock, CA 95380; Compton Creek MAD, 1224 South Santa Fe Ave., Compton Creek, CA 90221; and Tehama County MVCD, 11861 Hwy. 99 W., Red Bluff, CA 96080.

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 Committee less than 72 hours prior to a regular meeting will be available for public inspection and copying at 1750 Creekside Oaks Drive, 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 Committee 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. CONSENT CALENDAR
If a member of the Committee would like to discuss any item listed, it may be pulled from the Consent Calendar. |
| 4 | *A. Minutes of the October 8, 2018, Executive Committee Meeting |
| 9 | *B. General Warrants from October 1, 2018, to December 31, 2018 |
| 10 | *C. Liability Claims from October 1, 2018, to December 31, 2018 |
| 11 | *D. Treasurer's Reports at October 31, 2018, and November 30, 2018 |
| 64 | *E. Member and Property Contingency Fund Statements for the Quarter Ended September 30, 2018 – Revised December 27, 2018 |

- 66 *F. 2017/18 – 2018/19 VCJPA Strategic Goals and Action Plan - December 2018
- 68 *G. Memorandum from Richard Shanahan, Bartkiewicz, Kronick & Shanahan
Regarding Legal Services Agreement and 2019 Rates
Recommendation: Approval of the Consent Calendar.

6. ADMINISTRATIVE MATTERS

- 69 *A. Consideration of the 2019 Annual Workshop Agenda
Recommendation: Staff recommends the Executive Committee provide any further input on the format and content for the 2019 Annual Workshop.
- 73 *B. Consideration of Contract with Sampson, Sampson, & Patterson, LLP for Independent Financial Auditing Services
Recommendation: Staff recommends the Executive Committee make a recommendation to the Board regarding retaining Sampson, Sampson & Patterson, LLP to provide financial auditing services for an additional three years or issuing a request for proposal.

7. CLOSING COMMENTS

This time is reserved for comments by Committee members and/or staff and to identify matters for future Committee business.

- A. Committee
- B. Staff

8. ADJOURNMENT

NOTICES:

- The next VCJPA Annual Workshop and Board of Directors meeting will be held on Thursday-Friday, March 7-8, 2019, at the Dream Inn, Santa Cruz, CA.
- The next VCJPA Executive Committee meeting will be held on Monday, May 6, 2019, via teleconference.