Public Notice

Our Board of Trustees meeting will be held Thursday January 15th, 2026 at 4:30 PM. The board meeting can be attended in person or available via Zoom only. Zoom log-in information for the public can be found at the Districts website: http://jcvcd.gov/, listed under public meeting notices. Board members will receive their log-in information with board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

AGENDA

1.Call to Order

2. **Action**: Approval of the Agenda

3. Public Input: 5 minutes

4. **Informational:** Audit Report - Richard Brewster

5. **Action:** Minutes of the December 18th 2025 Meeting

6. **Action:** Financial Report
   a. Printout December Bills
   b. Budget vs. Actual

Mike Taylor, Board Appointed Secretary, reviewed and approved each monthly Financials, Credit Card Statements, and Ledgers. Thank you.

7. **Action:** Re-Appointment of Officers
   a. President
   b. Secretary

8. **Informational:** Reappointment of Board Members with the BoC

9. **Informational:** Annual Report

10. **Informational**: Annual Work Plan with BoC January 27th, 2026 9:00am

11. **Action:** New Job Description

12. **Informational:** Option Levy

13. Confirm Date and Time for next Board Meeting
    a. February 12th, 2026 Board of Trustee Meeting (Note this is a week earlier)
    b. March 19th, 2026 Board of Trustee Meeting
    c. April 16th, 2026 Board of Trustee Meeting
    d. May 21st, 2026 Budget Committee Meeting
    e. June 18th, 2026 Budget Hearing

14. Approval and recommendations

15. Adjourn

Board of Trustees
Craig Hilty- President
Mike Taylor - Secretary
Calvin Lanfear - Member
Bruce Jackson - Member
Robin Norris - Member

District Staff
Geoff Taylor - District Manager
Andrew Partin - Vector Ecologist
Joan Lane - Office Specialist
Robby Taylor - Technician Supervisor

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