



Public Notice

Our Board of Trustees meeting will be held Thursday September 25th, 2025 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.

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

AGENDA

1. Call to Order
2. **Action:** Approval of the Agenda
3. Public Input: 5 minutes
4. **Action:** Minutes of the June 19th Budget Hearing
5. **Informational:** Aedes Aegypti
6. **Informational:** Field Operations Report
7. **Informational:** Office Specialist Report
8. **Informational:** Vector Ecologist Report
9. **Informational:** District Manager Report
10. **Informational:** Upcoming Training & Conferences
 - a. AMCA- LAC Board Meeting - November 12th 2025
 - b. OMCVA Fall Meeting - November 20-21st 2025
 - c. AMCA Annual Meeting - March 23 - 27th 2026
11. **Action:** Financial Report
 - a. Printout June, July & August Bills
 - b. Budget vs. Actual

Mike Taylor, Board Appointed Secretary, reviewed and approved each monthly Financials, Credit Card Statements, and Ledgers. Thank you.
12. **Action:** 2026 Reappointment of Robin Norris, Craig Hilty & Cal Lanfear
13. **Review:** SDAO Board of Directors and Management Staff Training 08/18/2025
 - a. Questions, Comments, and Concerns from Board Members
14. Confirm Date and Time for next Board Meeting
 - a. November 20th, 2025 Board of Trustee Meeting -Change of Date Needed
 - i. December 18th, 2025
 - ii. January 15th, 2026
 - b. January 15th, 2026 Board of Trustee Meeting
15. Approval and recommendations
16. Adjourn