



Public Notice

Our Board of Trustees meeting will be held Thursday December 18th 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 September Board of Trustees Meeting
5. **Informational:** Steven Bagley is on the Budget Committee
6. **Informational:** 2025 Pesticide Use Report
7. **Informational:** NPDES Permit
8. **Action:** Financial Report
 - a. Printout September, October & November Bills
 - b. Budget vs. Actual

Mike Taylor, Board Appointed Secretary, reviewed and approved each monthly Financials, Credit Card Statements, and Ledgers. Thank you.
9. **Discussion:** Option Levy
10. **Action:** Annual Work Report and Annual Report Review (ORS 452.120)
 - a. Tuesday January 20th, 2026; 9:00 am **OR**
 - b. Tuesday January 27th, 2026 ; 9:00 am
11. Confirm Date and Time for next Board Meeting
 - a. January 15th, 2026 Board of Trustee Meeting
 - b. February 12th, 2026 Board of Trustee Meeting (Note this is a week earlier)
 - c. March 19th, 2026 Board of Trustee Meeting
 - d. April 16th, 2026 Board of Trustee Meeting
 - e. May 21st, 2026 Budget Committee Meeting
 - d. June 18th, 2026 Budget Hearing
12. Approval and recommendations
13. Adjourn