

SAN JOAQUIN COUNTY MOSQUITO & VECTOR CONTROL DISTRICT
7759 S. AIRPORT WAY, STOCKTON, CA. 95206-3918
(209) 982-4675 FAX (209) 982-0120

BOARD OF TRUSTEES MEETING

AGENDA

Tuesday, January 9, 2002
1:00 P.M.

- 1. CALL TO ORDER; ROLL CALL**
- 2. PUBLIC COMMENT PERIOD** – This time is reserved for members of the public to address the Board of Trustees relative to matters of the San Joaquin County Mosquito & Vector Control District not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five (5) minutes per person and twenty minutes in total.
- 3. EXCHANGE OF GAVEL; INTRODUCTION OF OFFICERS FOR 2002**
- 4. CONSENT CALENDER**
 - a. Minutes of the December 18, 2001 regular meeting of the Board of Trustees
 - b. Expenditure Report for December 2001
 - c. Financial Report for December 2001
 - d. District activities report for December 2001
 - e. Community Education Program report for December 2001
 - f. Customer Service Survey report for December 2001
 - g. Manager's report
 - h. Correspondence
- 5. FINANCIAL PROPOSALS FOR CONSTRUCTION OF STOCKTON OFFICE/LAB/STORAGE FACILITY**
- 6. REVIEW/DISCUSSION RE: JOB DESCRIPTION ELEMENTS USED IN PERFORMANCE EVALUATION OF MANAGER**
- 7. TRUSTEE COMMITTEE APPOINTMENTS FOR 2002**
- 8. OTHER BUSINESS; ANNOUNCEMENT OF FUTURE BOARD AND COMMITTEE MEETINGS**
 - a. The next regular meeting of the Board of Trustees will be Tuesday, February 19, 2002
- 9. ADJOURNMENT**