

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
AGENDA BOARD OF TRUSTEES' MEETING**

December 14, 2011
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF NOVEMBER MEETING
- b) PAYROLL FOR NOVEMBER
- c) WARRANTS PAID AFTER BOARD FOR NOVEMBER
- d) COMMERCIAL WARRANTS FOR DECEMBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

3. PUBLIC COMMENT

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

A. FIELD OPERATIONS

The manager will give a presentation on operational aspects of interest to the Board.

B. WEST NILE UPDATE

The manager will report on the status of WN Virus in California.

C. WARRANT RETURN

The manager will report on the Warrant return.

5. ACTION

A. COST OF LIVING INCREASE

The Board will be asked whether to approve a 2.2% COL for all Regular Full-time employees.

CLOSED SESSION

"CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE §54956.9(a): two cases.

6. **STAFF REPORTS AND QUESTIONS**
7. **TRUSTEE REPORTS AND QUESTIONS**
8. **REQUEST FOR FUTURE AGENDA ITEMS**
9. **ADJOURNMENT** - Next regularly scheduled meeting date will be January 18, 2012.