

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

January 18, 2012  
2:00 pm  
2338 E. McKinley Ave  
Fresno, CA 93703

**1. CALL TO ORDER**

**1A. ELECTION OF OFFICERS**

**2. GENERAL CONSENT ITEMS**

- a) MINUTES OF DECEMBER MEETING
- b) PAYROLL FOR DECEMBER
- c) WARRANTS PAID AFTER BOARD FOR DECEMBER
- d) COMMERCIAL WARRANTS FOR JANUARY
- 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. DISTRICT FINANCES**

The manager will report on the District's mid-year financial status.

**5. ACTION**

**A. AUTHORIZATION TO SIGN CHECKS**

The board will be asked to establish who can sign district checks for 2012.

**B. SURPLUS EQUIPMENT**

The board will open bids for one Jeep

**C. MEETINGS**

The Board will be asked whether to approve the assistant manager and any interested Trustees to

attend the AMCA annual meeting at the Austin Hilton in Austin, TX. February 26-March 1, 2012.

**D. 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): a single case.

**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 February 15, 2012.