

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

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

**1. CALL TO ORDER**

**2. GENERAL CONSENT ITEMS**

- a) MINUTES OF AUGUST MEETING
- b) PAYROLL FOR AUGUST
- c) WARRANTS PAID AFTER BOARD FOR AUGUST
- d) COMMERCIAL WARRANTS FOR SEPTEMBER
- 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. NPDES COALITION UPDATE**

The manager will report on the status of the MVCAC NPDES Coalition.

**D. PUBLIC EDUCATION**

**1. WEBSITE**

The manager will inform the board about the updated website; [www.fresnomosquito.org](http://www.fresnomosquito.org).

**2. BIG FRESNO FAIR**

The manager will inform the Board of the plans for the upcoming Big Fresno Fair booth.

## **CLOSED SESSION**

The Board will meet in closed session to conference with Labor Negotiator Tim Phillips pursuant to Government code Section 54954.5(f).

## **5. ACTION**

### **A. MEETINGS**

The Board will be asked whether to approve the manager, assistant manager and any interested Trustees to attend the MVCAC/VCJPA Fall meeting, November 2-4, 2011 at the Embassy Suites in Lake Tahoe, CA.

## **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 October 19, 2011.