

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 16, 2022**

-----2:00 PM -----

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link: <https://us02web.zoom.us/j/86559714716>

1. CALL TO ORDER

2. PUBLIC COMMENT

This portion of the meeting is reserved for any person(s) having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to three (3) minutes is granted to each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

3. GENERAL CONSENT ITEMS

- a) UPDATED MINUTES OF JANUARY 19 MEETING
- b) MINUTES OF FEBRUARY 16 MEETING
- c) PAYROLL FOR FEBRUARY
- d) COMMERCIAL WARRANTS FOR FEBRUARY
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

4. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

B. ERAF AND LEGISLATIVE REVIEW OF RELATED TAX CODE

The Board will review ERAF's current status and the impact a Legislative Review would potentially have overall

5. ACTION ITEMS

A. AB 361 RESOLUTION

The Board will review whether to continue to meet through technology with this monthly resolution due to state legislation

B. APPROVAL OF AERIAL MAPPING

The Board will act on a request for the District’s annual aerial photography and mapping

C. MINIMUM WAGE INCREASE

The Board will be presented information about changes to the state’s minimum wage and its impact on seasonal payroll

D. CREDIT CARD VENDOR CHANGE

The Board will act on a potential changing of credit card companies

E. REQUEST FOR PROPOSAL (RFP) REVIEW FOR PROPERTY APPRAISAL

The Board will review RFPs received and act on an appraiser for District property

F. CSDA BOARD “SEAT B” APPROVAL

The Board will review the possibility of the District Manager serving on the CSDA Board

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiators: Dale Bacigalupi and Ryan McNeil

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees, District Counsel

Unrepresented employee: District Manager

10. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon and changed at a previous Board meeting in open session.

Members of the general public needing ADA accommodations or to have agenda material in a specific ADA-compliant format may call Julia Laciste at (559) 268-6565. Requests should be made as soon as possible, but at least 48 hours in advance of the meeting.

This meeting may be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.