

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 18, 2019**

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

2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This portion of the meeting is reserved for any person or persons having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to five (5) minutes is granted to each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting.

4. GENERAL CONSENT ITEMS

- a) MINUTES OF NOVEMBER 20 MEETING
- b) PAYROLL FOR NOVEMBER
- c) COMMERCIAL WARRANTS FOR NOVEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

5. 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 UPDATE

A discussion will be had with the Board concerning ERAF progress and status

6. ACTION ITEMS

A. ERAF FUNDS APPROVAL

The Board will discuss and authorize funds for District use with its MSR/SOI application

7. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley, Fresno CA 93703

Agency Negotiator: Dale Bacigalupi, Lozano Smith

8. STAFF REPORTS AND QUESTIONS

9. TRUSTEE REPORTS AND QUESTIONS

10. REQUEST FOR FUTURE AGENDA ITEMS

11. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon 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.