

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 20, 2023
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(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 for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

4. GENERAL CONSENT ITEMS

- a) MINUTES OF NOVEMBER 15 MEETING
- b) PAYROLL FOR NOVEMBER
- c) COMMERCIAL WARRANTS FOR NOVEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) CONTRACT APPROVAL
- g) MANAGER REPORT

5. INFORMATION ITEMS

A. HUMAN DENGUE CASES IN CALIFORNIA

The Manager will update the Board on domestic dengue cases and their future impact on abatement actions

6. ACTION ITEMS

A. UPDATE AND CREATION OF DISTRICT POLICIES

The Board will review a revision to policy and the creation of a new policy due to new state laws

B. RATIFICATION OF HVAC INSTALLATION

The Board will ratify the approval of the installation of a new HVAC unit

7. STAFF/TRUSTEE REPORTS AND QUESTIONS

8. ADJOURNMENT

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

Members of the general public who desire board documentation or materials related to agenda items, 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.