

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

FEBRUARY 20, 2019

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

**2338 E. McKinley Ave
Fresno, CA 93703**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. 2019 ANNUAL ELECTION OF OFFICERS

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

4. 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.

5. GENERAL CONSENT ITEMS

- a) MINUTES OF JANUARY 16 MEETING
- b) PAYROLL FOR JANUARY
- c) COMMERCIAL WARRANTS FOR JANUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR JANUARY
- e) OPERATIONAL REPORT
- f) TRAVEL REPORTS
- g) TRAVEL APPROVAL

6. 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. FRESNO COUNTY ERAF RESPONSE

The District has received a response from the county concerning our ERAF request

7. ACTION ITEMS

A. UPDATED JOB DESCRIPTIONS

The Board will review and approve updates made to District job descriptions

B. BENEFIT ASSESSMENT CONSULTANT CONTRACT RENEWAL

The Board will act on renewing its contract for levy administration consultant services

C. USED VEHICLE PURCHASE

District staff will request from the Board a one-time authority to purchase used RHD vehicles

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.