

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 21, 2024  
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 JANUARY 17 MEETING
- b) PAYROLL FOR JANUARY
- c) COMMERCIAL WARRANTS FOR JANUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT
- g) TRAVEL REPORTS

**5. ACTION ITEMS**

**A. BOARD RESOLUTION ON CAL OES DISASTER AGENTS**

The Board will act on a resolution to authorize official District agents for disaster response

**B. TORT CLAIM REVIEW**

The Board will motion on a recent tort claim received by the District

**C. STEP SALARY REVIEW AND UPDATE**

The Board will review and take action on salary related data and policy updates

**6. STAFF/TRUSTEE REPORTS AND QUESTIONS**

**7. 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 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.