

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

JULY 13, 2020

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

2338 E. McKinley Ave Fresno, CA 93703

and Zoom online at: <https://us02web.zoom.us/j/86880917791>

1. CALL TO ORDER

2. 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.

3. GENERAL CONSENT ITEMS

- a) MINUTES OF JUNE 17 MEETING
- b) PAYROLL FOR JUNE
- c) COMMERCIAL WARRANTS FOR JUNE
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) RENUMBERING OF RESOLUTION 145-20 TO 147-20

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. MVCAC BY-LAWS AND BOARD UPDATE

An update will be shared on the MVCAC's by-laws and its fall Board elections

5. ACTION ITEMS

NONE

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. 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.

This meeting may also be accessed through Zoom for those wishing to participate and follow shelter-in-place requirements.