

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

May 19, 2010
2:00 PM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF APRIL MEETING
- b) PAYROLL FOR APRIL
- c) WARRANTS PAID AFTER BOARD FOR APRIL
- d) COMMERCIAL WARRANTS FOR MAY
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

3. PUBLIC COMMENT

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

A. AREA INSPECTION WARRANT

The manager will inform the Board of procedures used regarding the recently acquired, Area-wide inspection warrant.

B. MEETINGS

The manager and the biologist will report on the MVCAC Spring quarterly meeting held at the Embassy Suites Orange County Airport North May 6 and 7, 2010.

C. CHANGE IN CLEAN WATER ACT LIABILITY COVERAGE

The manager will advise the Board on a change in the VCJPA defense-only coverage for CWA liability.

D. 2010-11 PRELIMINARY BUDGET

The manager will present the preliminary budget.

5. ACTION

A. VECTOR CONTROL JOINT POWERS ASSOCIATION (VCJPA)

The Board will be asked to vote for a Trustee representative to the VCJPA Board of directors.

6. STAFF REPORTS AND QUESTIONS

Trustee Nichols reappointment, SSJ Region radio spots, Digital cameras in supervisor vehicles. Direction on response to VCJPA in-house check writing.

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date June 16, 2010.