

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

July 18, 2012
2:00 PM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF JUNE MEETING
- b) PAYROLL FOR JUNE
- c) WARRANTS PAID AFTER BOARD FOR JUNE
- d) COMMERCIAL WARRANTS FOR JULY
- 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. FIELD OPERATIONS

The manager will give a presentation on operational aspects of interest to the Board.

B. BENEFIT ASSESSMENT/PROPOSITION 218

The manager will report on the status of the district's Benefit assessment and the Proposition 218 process.

CLOSED SESSION

- 1. The Board will meet in closed session to conference with Labor Negotiator Tim Phillips pursuant to Government code Section 54954.5(f).
- 2. The Board will meet in closed session pursuant to Government code section 54957: public employee performance evaluation: District Manager

5. ACTION

A. MEETINGS

The Board will be asked whether to move the Nov 21,
2012 Board meeting to November 28, 2012

6. STAFF REPORTS AND QUESTIONS

Gas pump warranty

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date August 15, 2012.