

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

August 18, 2010
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF JULY MEETING
- b) PAYROLL FOR JULY
- c) WARRANTS PAID AFTER BOARD FOR JULY
- d) COMMERCIAL WARRANTS FOR AUGUST
- 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. UPDATED FORMAT FOR THE 2010-11 BUDGET

The manager will present to the board the updated budget format.

B. 2009-10 DISTRICT FINANCIAL AUDIT

The manager will present the audit for 2009-10.

5. ACTION

A. MEETINGS

The Board will be asked whether to approve the manager, assistant manager and interested Trustees to attend the MVCAC fall quarterly meeting and VCJPA Board of Directors meeting to be held in South Lake Tahoe at the Embassy Suites hotel November 3-5, 2010

B. INVESTMENT POLICY

The board will be asked to review and approve the investment policy with no changes.

6. CLOSED SESSION

Conference with legal counsel pursuant to Government code Section 54956.9(a)

GERALDINE CHISOM, LINDA JENVEY, SHERALDINE
LEIBOLD, MICHAEL REED, CHARLOTTE ZYLKA SINGER, and the
class of persons who are similarly situated,

Petitioner/Plaintiffs,

v.

BOARD OF RETIREMENT OF COUNTY OF FRESNO
EMPLOYEES' RETIREMENT ASSOCIATION; FRESNO COUNTY
EMPLOYEES' RETIREMENT ASSOCIATION; COUNTY OF FRESNO;
CLOVIS MEMORIAL DISTRICT; FRESNO-MADERA AGENCY ON
AGING; FRESNO MOSQUITO ABATEMENT DISTRICT; AND
SUPERIOR COURTS OF THE COUNTY OF FRESNO

Respondent/Defendants.

7 STAFF REPORTS AND QUESTIONS

NPDES update

8 TRUSTEE REPORTS AND QUESTIONS

Trustee Lawrence will report on the Trustee council meeting held at the Courtyard Marriott in Sacramento CA. on July 22, 2010.

9. REQUEST FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT - Next meeting date September 15, 2010.