

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

MAY 21, 2025

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 APRIL 9 2025 MEETING
- b) PAYROLL FOR APRIL 2025
- c) COMMERCIAL WARRANTS FOR APRIL 2025
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. INFORMATION/DISCUSSION ITEMS

A. PRELIMINARY FY 2025-26 BUDGET REVIEW

The Manager will present a preliminary budget for FY 2025/2026

B. CONSTRUCTION UPDATE

The Manager will give an update around planned upgrades to District property

6. ACTION ITEMS

A. JUNE 2025 BOARD MEETING DATE AND TIME

The Board will discuss a potential new date for the June 2025 regular meeting

B. BENEFIT ASSESSMENT RESOLUTION

The Board will review a resolution of intent to levy the annual assessment and preliminary approval of related documents

C. PUBLIC HEARING APPROVAL

The Board will approve the official date and time for the Benefit Assessment Public Hearing

7. CLOSED SESSION

A. PENDING LITIGATION

Government Code Section 54956.9(d)(2) – Significant exposure to litigation in the opinion of the Board of Trustees on the advice of legal counsel based on existing facts and circumstances that might result in litigation against the District but which the District believes are not yet known to a potential plaintiff(s), which facts and circumstances need not be disclosed (Government Code Section 54956.9(e)(1)). The legislative body is meeting only to decide whether there is significant exposure to litigation that would authorize a closed session

8. STAFF/TRUSTEE REPORTS AND QUESTIONS

9. 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, preferably 48 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.