

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 18, 2020**

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

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link: <https://us02web.zoom.us/j/6643467155>

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 OCTOBER 21 MEETING
- b) PAYROLL FOR OCTOBER
- c) COMMERCIAL WARRANTS FOR OCTOBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

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. FUNDS DESIGNATION AND RESTRICTION

The Board will be informed on designation of funds for specific use by the District

5. ACTION ITEMS

A. STEP SALARY REVIEW

The Board will act on a new salary step system proposal for employee pay

B. VEHICLE PURCHASE APPROVAL

The Board will act on the purchase of a new fleet vehicle

- 6. STAFF REPORTS AND QUESTIONS**
- 7. TRUSTEE REPORTS AND QUESTIONS**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiator: Dale Bacigalupi

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: District Manager

10. 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 the Zoom link at the top of the page for those wishing to participate remotely.