

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

MAY 20, 2020

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

**2338 E. McKinley Ave
Fresno, CA 93703**

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 APRIL 15 MEETING
- b) PAYROLL FOR APRIL
- c) COMMERCIAL WARRANTS FOR APRIL
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR APRIL
- 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. PRELIMINARY BUDGET REVIEW

The Board will review a preliminary budget for FY 2020/2021 before the final proposed budget is presented in June

C. UTILITY AND OTHER VAULTS

The District Manager will update the Board on information obtained regarding underground vaults

5. ACTION ITEMS

A. BENEFIT ASSESSMENT RESOLUTION

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

B. PUBLIC HEARING APPROVAL

The Board will approve the official date and time for the Benefit Assessment Public Hearing (June 17th, 2020 at 2pm)

C. AMENDMENT TO PURCHASE AGREEMENT

The Board will review an optional extension of escrow regarding the sale of District property

D. DIGITAL ADVERTISING

The Board will review a bid for geofencing services within the District

E. NOMINATION FOR VCJPA TRUSTEE ALTERNATE

The Board will discuss and make nominations for the VCJPA Board of Directors

F. DTSC STANDARD VOLUNTARY AGREEMENT (SVA)

Trustees will review an SVA from the Department of Toxic Substance Control regarding the District's chemical remediation

G. EMPLOYEE HAZARD/PERFORMANCE STIPEND

The Board will review a proposal from the District Manager concerning a special stipend related to COVID-19

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. 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.