

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 19, 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 FEBRUARY 19 MEETING
- b) PAYROLL FOR FEBRUARY
- c) COMMERCIAL WARRANTS FOR FEBRUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT
- g) TRAVEL REPORTS

5. ACTION ITEMS

A. APPROVAL OF AERIAL MAPPING

The Board will act on the District's annual aerial photography and mapping flyover

B. CSDA BOARD "SEAT B" APPROVAL

The Board will direct the Manager regarding the selection of a CSDA regional candidate

C. BOARD BYLAWS SECTION B REVIEW

The Board will review Section B of the bylaws to reaffirm the District's check signing policy

D. RESOLUTION NUMBER 175-25

The Board will act on correcting a typographical error in the resolution from the February 2025 meeting

E. PUBLIC RECORDS ACT REQUEST POLICY UPDATE

The Board will review a proposed, minor update to this policy

F. ELECTRICAL WORK PROJECT

The Board will review quotes received for an electrical upgrade project

G. APRIL BOARD MEETING DATE AND TIME

The Board will discuss a potential new date and time for the April 2025 regular meeting

6. STAFF/TRUSTEE REPORTS AND QUESTIONS

7. 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, but at least 48 hours in advance of the meeting.