

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

JANUARY 15, 2020

-----1:00 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 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.

4. 2020 ANNUAL ELECTION OF OFFICERS

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

5. GENERAL CONSENT ITEMS

- a) MINUTES OF DECEMBER 18 MEETING
- b) PAYROLL FOR DECEMBER
- c) COMMERCIAL WARRANTS FOR DECEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

6. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

7. ACTION ITEMS

A. NEW POLICY REVIEW

The Board will review two new proposed policies regarding legislation matters and lactation accommodations

B. ANNUAL INVESTMENT POLICY REVIEW

Per District policy, the Board will conduct their annual review of the Investment policy

C. 2019 ANNUAL REPORT

The Board will act on accepting the 2018 Annual Report as presented for review and approval of District operations

8. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 4363 N. Valentine Fresno CA 93722

Agency Negotiator: Ryan McNeil

9. STAFF REPORTS AND QUESTIONS

10. TRUSTEE REPORTS AND QUESTIONS

11. REQUEST FOR FUTURE AGENDA ITEMS

12. 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.