

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AND PUBLIC HEARING AGENDA
JUNE 17, 2020**

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

2338 E. McKinley Ave Fresno, CA 93703

and Zoom online at: <https://us02web.zoom.us/j/84347952629>

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 MAY 20 MEETING
- b) PAYROLL FOR MAY
- c) COMMERCIAL WARRANTS FOR MAY
- 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. UTILITY AND OTHER VAULTS

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

C. ERMA TRAINING - AB 1825 / SB 1343

The Board will be updated on next year's training plan for AB 1825/SB 1343 compliance

5. ACTION ITEMS

A. BENEFIT ASSESSMENT RESOLUTION

The Board will be asked to pass a final resolution to levy the annual assessment and official approval of all related documents

B. 2020-21 BUDGET ADOPTION

The Board will vote to adopt the final District budget for next fiscal year

C. FLEET VEHICLE PURCHASE/SURPLUS STATUS

The Board will make a motion to approve the purchase of a new vehicle and declare another as surplus

D. POLICY UPDATES

Three policies, Sections A, F, and L of the Employee Handbook, need minor modifications to correct payroll and other practices

E. FLEET VEHICLE REPAIR

The Board will be asked to approve a vehicle repair above the authorized limit

F. DISTRICT MANAGER PURCHASING AUTHORIZATION

The Board will motion on a proposal to increase the purchasing authority of the Manager for District operations

G. JULY BOARD MEETING DAY AND TIME

A proposal to meet at a different day and time than usual will be considered by the Board for its July meeting

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.

This meeting may also be accessed through Zoom for those wishing to participate and follow shelter-in-place requirements. The link to access the meeting is:

<https://us02web.zoom.us/j/84347952629>