

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

September 15, 2010  
2:00 pm  
2338 E. McKinley Ave  
Fresno, CA 93703

**1. CALL TO ORDER**

**2. GENERAL CONSENT ITEMS**

- a) MINUTES OF AUGUST MEETING
- b) PAYROLL FOR AUGUST
- c) WARRANTS PAID AFTER BOARD FOR AUGUST
- d) COMMERCIAL WARRANTS FOR SEPTEMBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

**3. PUBLIC COMMENT**

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

**4. INFORMATION**

**A. WNV UPDATE**

**B. RECORD RETENTION POLICY**

The manager will present to the board an example of a Record Retention policy.

**C. MANAGER PERFORMANCE REVIEW**

The manager will present to the board an example of a District Manager performance review form and policy.

**D. VEHICLE FUEL BIDS**

The manager will report on the results of our request for vehicle fuel delivery bids.

**5 STAFF REPORTS AND QUESTIONS**

Trustee spotlight, NPDES update, Vacation/Sick leave policies.

**6 TRUSTEE REPORTS AND QUESTIONS**

**7. REQUEST FOR FUTURE AGENDA ITEMS**

**8. ADJOURNMENT** - Next meeting date October 20, 2010.

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

August 18, 2010  
2:00 pm  
2338 E. McKinley Ave  
Fresno, CA 93703

**1. CALL TO ORDER**

**2. GENERAL CONSENT ITEMS**

- a) MINUTES OF JULY MEETING
- b) PAYROLL FOR JULY
- c) WARRANTS PAID AFTER BOARD FOR JULY
- d) COMMERCIAL WARRANTS FOR AUGUST
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

**3. PUBLIC COMMENT**

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

**4. INFORMATION**

**A. UPDATED FORMAT FOR THE 2010-11 BUDGET**

The manager will present to the board the updated budget format.

**B. 2009-10 DISTRICT FINANCIAL AUDIT**

The manager will present the audit for 2009-10.

**5. ACTION**

**A. MEETINGS**

The Board will be asked whether to approve the manager, assistant manager and interested Trustees to attend the MVCAC fall quarterly meeting and VCJPA Board of Directors meeting to be held in South Lake Tahoe at the Embassy Suites hotel November 3-5, 2010

**B. INVESTMENT POLICY**

The board will be asked to review and approve the investment policy with no changes.

**6. CLOSED SESSION**

Conference with legal counsel pursuant to Government code Section 54956.9(a)

GERALDINE CHISOM, LINDA JENVEY, SHERALDINE LEIBOLD, MICHAEL REED, CHARLOTTE ZYLKA SINGER, and the class of persons who are similarly situated,

Petitioner/Plaintiffs,

v.

BOARD OF RETIREMENT OF COUNTY OF FRESNO  
EMPLOYEES' RETIREMENT ASSOCIATION; FRESNO COUNTY  
EMPLOYEES' RETIREMENT ASSOCIATION; COUNTY OF FRESNO;  
CLOVIS MEMORIAL DISTRICT; FRESNO-MADERA AGENCY ON  
AGING; FRESNO MOSQUITO ABATEMENT DISTRICT; AND  
SUPERIOR COURTS OF THE COUNTY OF FRESNO

Respondent/Defendants.

**7 STAFF REPORTS AND QUESTIONS**

NPDES update

**8 TRUSTEE REPORTS AND QUESTIONS**

Trustee Lawrence will report on the Trustee council meeting held at the Courtyard Marriott in Sacramento CA. on July 22, 2010.

**9. REQUEST FOR FUTURE AGENDA ITEMS**

**10. ADJOURNMENT** - Next meeting date September 15, 2010.