

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

JANUARY 16, 2019

-----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 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. GENERAL CONSENT ITEMS

- a) MINUTES OF OCTOBER 17 MEETING
- b) MINUTES OF DECEMBER 19 MEETING
- c) PAYROLL FOR DECEMBER
- d) COMMERCIAL WARRANTS FOR DECEMBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES FOR DECEMBER
- f) OPERATIONAL REPORT
- g) TRAVEL REQUEST APPROVAL

5. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

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

6. ACTION ITEMS

A. 2018 ANNUAL REPORT

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

B. DEMAND FOR RECALCULATION ERAF LETTER

An ERAF recalculation demand letter has been included for Board discussion and approval

7. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: Office Manager

B. CLOSED SESSION REPORT

The board will act in open session on any decisions made in closed session

8. STAFF REPORTS AND QUESTIONS

9. TRUSTEE REPORTS AND QUESTIONS

10. REQUEST FOR FUTURE AGENDA ITEMS

11. 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.