

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

**MARCH 15, 2023**

**-----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 15<sup>TH</sup> MEETING
- b) PAYROLL FOR FEBRUARY
- c) COMMERCIAL WARRANTS FOR FEBRUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

**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

**B. DISCUSSION OF EMPLOYEE EVALUATIONS**

The Board will discuss the topic of employee evaluations

**6. ACTION ITEMS**

**A. OATH OF OFFICE POLICY UPDATE**

The Board will review a proposed update that allows the Assistant Manager to administer the oath of office

## **B. INVESTMENT POLICY UPDATE**

The Board will review a proposed update that allows funds to be placed in the California Asset Management Program (CAMP)

## **C. APPROVAL OF AERIAL MAPPING**

The Board will act on a request for the District's annual aerial photography and mapping

## **7. STAFF/TRUSTEE REPORTS AND QUESTIONS**

## **8. 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.

This meeting may be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.