

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
OCTOBER 15, 2025**

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 SEPTEMBER 17 2025 MEETING
- b) PAYROLL FOR SEPTEMBER 2025
- c) COMMERCIAL WARRANTS FOR SEPTEMBER 2025
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. ACTION ITEMS

A. RECORD RETENTION POLICY UPDATE

The Board will review proposed changes to this policy due to state law updates

B. NOVEMBER 2025 BOARD MEETING DATE

The Board will review proposed new dates for the regular November 2025 meeting

6. STAFF/TRUSTEE REPORTS AND QUESTIONS

7. 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 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.