

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

JUNE 19, 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 MAY 15 MEETING
- b) PAYROLL FOR MAY
- c) COMMERCIAL WARRANTS FOR MAY
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR MAY
- 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. ERMA TRAINING - AB 1825

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

C. PUBLIC PERCEPTION SURVEY RESULTS

The District Manager will share results from a public survey concerning mosquito abatement special districts

6. ACTION ITEMS

A. NEW DISTRICT POLICY

The Board will review and act on a recently created District policy

B. CSDA CENTRAL NETWORK SEAT

The Board will vote on a new representative for the California Special District Association Central Network's open Board seat

C. RATIFICATION OF JOINT CONSENT AGREEMENT

The Board will review and act on a consent agreement with MMVCD and Lozano Smith

D. DRONE PURCHASE

The Board will review a potential purchase of a large drone to perform various treatments throughout the District

E. 2019-20 BUDGET ADOPTION

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

F. BENEFIT ASSESSMENT RESOLUTION

The Board will act on the official resolution to levy the annual benefit assessment and approve related documents

7. STAFF REPORTS AND QUESTIONS

8. TRUSTEE REPORTS AND QUESTIONS

9. REQUEST FOR FUTURE AGENDA ITEMS

10. 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.