

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 16, 2020**

-----2:00 PM -----

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link:

<https://us02web.zoom.us/j/84757118603?pwd=cEpRMXdXalErcFhXL3BVRlY2MGNrQT09>

1. CALL TO ORDER

2. 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.

3. GENERAL CONSENT ITEMS

- a) MINUTES OF NOVEMBER 18 MEETING
- b) PAYROLL FOR NOVEMBER
- c) COMMERCIAL WARRANTS FOR NOVEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

4. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

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

5. ACTION ITEMS

A. RECORDS RETENTION POLICY REVIEW

The Board will act on a proposed, minor revision to policy

B. VEHICLE BID OPENING AND PURCHASE

The Board will review all bids received for a vehicle purchase and direct the Manager to purchase a vehicle

C. ACCOUNTING RESOLUTION

The Board will act on a resolution concerning the designation of District funds

- 6. STAFF REPORTS AND QUESTIONS**
- 7. TRUSTEE REPORTS AND QUESTIONS**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiator: Dale Bacigalupi

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.

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 extremely limited; members of the public may be asked to participate remotely due to room capacity.