

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

APRIL 17, 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 MARCH 20 MEETING
- b) PAYROLL FOR MARCH
- c) COMMERCIAL WARRANTS FOR MARCH
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR MARCH
- e) OPERATIONAL REPORT
- f) TRAVEL REPORTS

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. PROPERTY INFORMATION

The District Manager will update the Board regarding a request received by District counsel concerning District property

C. ERAF UPDATE

An update will be given concerning the District's ongoing ERAF discussion with Fresno County

6. ACTION ITEMS

A. NEW DISTRICT POLICY

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

B. FLYOVER/PICTURE APPROVAL

The Board will review the proposal from our contracted vendor for flyover/picture services

C. VENDOR FOR HVAC INSTALLATION

The Board will review and act on various bids to install two small units

7. CLOSED SESSION

Potential Litigation - Government Code §54956.9(d)(3) – Two cases

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.