

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
AUGUST 19, 2020**

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

2338 E. McKinley Ave Fresno, CA 93703

and Zoom online at: <https://us02web.zoom.us/j/82109812723>

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 JULY 13 MEETING
- b) PAYROLL FOR JULY
- c) COMMERCIAL WARRANTS FOR JULY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) TRAVEL APPROVAL
- g) RATIFICATION OF COPIER/HUB PURCHASE

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. COVID-19 VCJPA SUPPLEMENT

The Board will review an injury and illness prevention supplement received from the VCJPA

6. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiator: Dale Bacigalupi

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.

This meeting may also be accessed through Zoom for those wishing to participate and follow shelter-in-place requirements.