

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

August 15, 2012  
2:00 PM  
2338 E. McKinley Ave  
Fresno, CA 93703

**1. CALL TO ORDER**

**2. GENERAL CONSENT ITEMS**

- a) MINUTES OF JULY MEETING
- b) PAYROLL FOR JULY
- c) WARRANTS PAID AFTER BOARD FOR JULY
- d) COMMERCIAL WARRANTS FOR AUGUST
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

**3. PUBLIC COMMENT**

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

**4. INFORMATION**

**A. FIELD OPERATIONS**

The manager will give a presentation on operational aspects of interest to the Board.

**B. MEETING REPORT**

The manager will report on the 2012 MVCAC Summer meeting at the Burbank Marriot in Burbank CA. July 19, 2012.

**C. 2011-2012 DISTRICT FINANCIAL AUDIT**

The manager will present the audit for 2011-12.

**CLOSED SESSION**

- 1. The Board will meet in closed session to conference with Labor Negotiator Tim Phillips pursuant to Government code Section 54954.5(f).
- 2. The Board will meet in closed session pursuant to Government code section 54957: public employee performance evaluation: District Manager

**5. ACTION**

**A. INVESTMENT POLICY**

The Board will be asked to review and approve the investment policy with no changes.

**B. CONFLICT OF INTEREST CODE**

The Board will be asked to review and approve the Conflict of interest code with no changes.

**6. STAFF REPORTS AND QUESTIONS**

1994 Jeep, BFF shirts, "Heard the Buzz?" Brochures

**7. TRUSTEE REPORTS AND QUESTIONS**

**8. REQUEST FOR FUTURE AGENDA ITEMS**

**9. ADJOURNMENT** - Next meeting date September 19, 2012.