

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 20, 2025  
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(s) having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to three (3) minutes is granted for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting.

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF JULY 16 2025 MEETING
- b) PAYROLL FOR JULY 2025
- c) COMMERCIAL WARRANTS FOR JULY 2025
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

**5. ACTION ITEMS**

**A. TRUSTEE MANUAL ADOPTION**

The Board will review a new Trustee Manual to be used for onboarding new Board members

**B. ASPHALT REPLACEMENT PROJECT APPROVAL**

The Board will review quotes received to fully replace the asphalt throughout the property

**6. STAFF/TRUSTEE REPORTS AND QUESTIONS**

**7. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise motioned upon and changed at a previous Board meeting in open session. Members of the general public who desire board documentation or materials related to agenda items, 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 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.