

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 21, 2026**

2:00 PM

2338 E. McKinley Ave Fresno, CA 93703

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ANNUAL ELECTION OF OFFICERS

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

4. 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

5. GENERAL CONSENT ITEMS

- a) MINUTES OF DECEMBER 17 2025 MEETING
- b) PAYROLL FOR DECEMBER 2025
- c) COMMERCIAL WARRANTS FOR DECEMBER 2025
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

6. INFORMATIONAL ITEMS

A. BROWN ACT PRESENTATION

The Manager will give a presentation on Brown Act updates effective January 2026

7. ACTION ITEMS

A. ANNUAL INVESTMENT POLICY REVIEW

Per District policy, the Board will conduct their annual review of the Investment policy

B. 2026 ANNUAL REPORT

The Board will act on accepting the 2026 Annual Report as presented for District operations in 2025

C. SECURITY FENCE AND GATE INSTALLATION

The Board will review a quote to install a front door security fence and gate

8. STAFF/TRUSTEE REPORTS AND QUESTIONS**9. 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 48 hours in advance of the meeting.