

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 20, 2022**

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

**2338 E. McKinley Ave Fresno, CA 93703**

**Zoom Meeting Link: <https://us02web.zoom.us/j/86559714716>**

**1. CALL TO ORDER**

**2. 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 to each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

**3. GENERAL CONSENT ITEMS**

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

**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. AB 361 RESOLUTION**

The Board will review whether to continue to meet through technology with this monthly resolution due to state legislation

**B. INITIATIVE 21-0042A1 RESOLUTION**

The Board will review a resolution regarding a proposed initiative impacting government entities in the state

**C. SEASONAL EMPLOYEE INCENTIVE PLAN**

The Board will discuss plans to increase seasonal employee staffing

#### **D. VCJPA TRUSTEE NOMINATIONS**

The Board will discuss nominations for the VCJPA Board of Directors and direct the manager accordingly

#### **E. COST OF LIVING ADJUSTMENT (COLA) REVIEW**

The Board will review and discuss a proposed cost of living increase for District staff

### **6. STAFF REPORTS AND QUESTIONS**

### **7. TRUSTEE REPORTS AND QUESTIONS**

### **8. REQUEST FOR FUTURE AGENDA ITEMS**

### **9. CLOSED SESSION**

#### **A. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees, District Counsel

Unrepresented employee: District Manager

### **10. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon and changed 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 be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.