

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

December 15, 2010
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF NOVEMBER MEETING
- b) PAYROLL FOR NOVEMBER
- c) WARRANTS PAID AFTER BOARD FOR NOVEMBER
- d) COMMERCIAL WARRANTS FOR DECEMBER
- 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. MEETINGS

The manager will report on the MVCAC planning session held Dec 3-4, 2010 at West Valley MVCD in Ontario CA.

5. ACTION ITEMS

A. MONTHLY BOARD MEETINGS

The Board will be asked whether to change the monthly Board meetings day.

B. NPDES COALITION

The board will be asked whether the district should join in the MVCAC NPDES Coalition.

C. PERSONNEL

The board will be asked to approve a step raise for the Office manager, an Area supervisor and a merit increase for the Assistant manager.

6. STAFF REPORTS AND QUESTIONS
- 7 TRUSTEE REPORTS AND QUESTIONS
8. REQUEST FOR FUTURE AGENDA ITEMS
9. **ADJOURNMENT** - Next regularly scheduled meeting date will be January 19, 2011 (subject to action item 5A)

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