

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

**AUGUST 21, 2024**

**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 17 MEETING
- b) PAYROLL FOR JULY
- c) COMMERCIAL WARRANTS FOR JULY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

**5. INFORMATIONAL ITEMS**

**A. IN LIEU EXPENSES VS. STIPEND FOLLOW UP**

The Manager will share results of his research regarding Board expenses and stipends

**6. ACTION ITEMS**

**A. POLICY REVIEW UPDATE**

The Board will review proposed updates to Section B of District policy

**B. RESPONSE TO CIVIL GRAND JURY REPORT**

The Board will review and approve a response to the grand jury from their recent letter to the District

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

## **8. 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.