

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 20, 2019**

-----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 or persons having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to five (5) minutes is granted to each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting.

4. GENERAL CONSENT ITEMS

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

5. CSDA PRESENTATION

6. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

B. ERAF UPDATE

A discussion will be had with the Board concerning ERAF progress and status

C. VCJPA WORKSHOP ATTENDANCE

The Board will discuss and approve trustee attendance at the next VCJPA Workshop

7. ACTION ITEMS

A. GIS PROJECT APPROVAL

The Board will review a proposal to have greater efficiency in treating sumps and gutters

8. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley, Fresno CA 93703

Agency Negotiator: Dale Bacigalupi, Lozano Smith

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: District Manager

9. STAFF REPORTS AND QUESTIONS

10. TRUSTEE REPORTS AND QUESTIONS

11. REQUEST FOR FUTURE AGENDA ITEMS

12. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon 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.