

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

March 17, 2010

2:00 PM

2338 E. McKinley Ave

Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF FEBRUARY MEETING
- b) PAYROLL FOR FEBRUARY
- c) WARRANTS PAID AFTER BOARD FOR FEBRUARY
- d) COMMERCIAL WARRANTS FOR MARCH
- 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. JANUARY BOARD MEETING MINUTE REVISION

The manager will advise the Board of a change to the minutes of last board meeting.

B. MEETINGS

The manager and Trustee Lawrence will report on the VCJPA Annual workshop held at the Embassy Suites hotel in Napa CA. March 4-5, 2010.

C. NPDES UPDATE

The manager will update the Board on recent developments in the NPDES permit process.

5. ACTION

A. MVCAC LEGISLATIVE DAY IN SACRAMENTO

The Board will be asked whether to approve the manager and any interested Trustees to attend the 2010 MVCAC legislative day in Sacramento April 6, 2010.

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date April 21, 2010.