

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 17, 2021**

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

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link:

<https://us02web.zoom.us/j/82692859389>

1. CALL TO ORDER

2. 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.

3. GENERAL CONSENT ITEMS

- a) MINUTES OF JANUARY 20 MEETING
- b) PAYROLL FOR JANUARY
- c) COMMERCIAL WARRANTS FOR JANUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MVCAC ANNUAL MEETING REPORTS

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. COVID-19 POLICY IMPLEMENTATION

The Board will act on a COVID-19 related policy enacted by Cal/OSHA

B. RESOLUTION SIGNATURES

The Board will act on a policy outlining who can sign District resolutions

C. CSDA BOARD OF DIRECTORS NOMINATION

The Board will potentially nominate a candidate for an open CSDA Board seat for our region

- 6. STAFF REPORTS AND QUESTIONS**
- 7. TRUSTEE REPORTS AND QUESTIONS**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E McKinley Ave Fresno CA 93703

Agency Negotiator: Dale Bacigalupi

B. CLOSED SESSION REPORT

10. 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.

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.