

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

June 23, 2010
2:00 PM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF MAY MEETING AND MAY 25 SPECIAL MEETING
- b) PAYROLL FOR MAY
- c) WARRANTS PAID AFTER BOARD FOR MAY
- d) COMMERCIAL WARRANTS FOR JUNE
- 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. MEETINGS

The manager and Trustee Lawrence will report on the June 16, 2010 VCJPA Board of Directors meeting held at the VCJPA office in Sacramento, CA.

The manger will report on the MVCAC Town-hall meeting held June 17, 2010 at the Kings MAD district office in Hanford, CA.

5. ACTION

A. 2010-11 PROPOSED BUDGET

a) The Board will be asked whether to approve the 2010-2011 District Budget.

b) The board will be asked whether to approve a 2.2% Cost-of-Living increase for regular employees and Vector Control Technicians.

B. 2009-2010 DISTRICT AUDIT

The Board will be asked whether to retain Bryant Jolley to do the annual audit or to request proposals.

C. MEETINGS

The Board will be asked whether to approve the manager and any interested Trustees to attend the MVCAC Summer meeting to be held at the Courtyard Marriott in Sacramento, CA. July 22 and 23, 2010.

D. CSDA

a) The Board will be asked to vote for a representative to the CSDA Board of Directors in Region 4.

b) The Board will be asked to vote on proposed CSDA bylaws amendments.

6. STAFF REPORTS AND QUESTIONS

SSJ Region radio spots, Lafco request for information, Biologist has given two week notice.

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

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