

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

**MAY 17, 2023**

**-----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 APRIL 19<sup>TH</sup> MEETING
- b) PAYROLL FOR APRIL
- c) COMMERCIAL WARRANTS FOR APRIL
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) OUTSIDE WORK APPROVAL
- g) MANAGER REPORT

**5. INFORMATION/DISCUSSION ITEMS**

**A. PRELIMINARY FY 2023-24 BUDGET REVIEW**

The Board will review a preliminary budget for FY 2023/2024 before the final proposed budget is presented in June

**6. ACTION ITEMS**

**A. BENEFIT ASSESSMENT RESOLUTION**

The Board will review a resolution of intent to levy the annual assessment and preliminary approval of related documents

**B. PUBLIC HEARING APPROVAL**

The Board will approve the official date and time for the Benefit Assessment Public Hearing (June 21<sup>st</sup>, 2023 at 2pm)

**C. BOARD ELECTION OF VICE PRESIDENT**

The Board will elect a new vice president

**D. COST OF LIVING (COLA) REVIEW AND POLICY DISCUSSION**

The Board will discuss a proposed cost of living increase and policy for District staff

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

**8. CLOSED SESSION**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees

Unrepresented employee: District Manager

**9. 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 48 hours in advance of the meeting.