

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

April 21, 2010
2:00 PM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF MARCH MEETING
- b) PAYROLL FOR MARCH
- c) WARRANTS PAID AFTER BOARD FOR MARCH
- d) COMMERCIAL WARRANTS FOR APRIL
- 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

- 1. The manager will report on the 75th AMCA Annual conference held at the Hyatt hotel in Lexington, Kentucky. March 27-April 1, 2010
- 2. The manager and Trustee Coburn will report on the MVCAC legislative day April 6, 2010

B. BLANKET WARRANT FOR BACKYARD ENTRY

The manager will advise the Board on the district's efforts to obtain a "blanket warrant" to enter backyards of abandoned/foreclosed homes with mosquito breeding sources.

5. ACTION

A. MVCAC SPRING QUARTERLY MEETING

The Board will be asked whether to approve the manager, biologist and any interested Trustees to attend the MVCAC quarterly meeting at the Embassy Suites Orange County North in Santa Ana, CA. May 6-7, 2010.

B. MISSION STATEMENT AND GOALS

The board will be asked whether to approve the Mission statement and goals for 2010-2011.

6. STAFF REPORTS AND QUESTIONS

Truck # 11, NPDES, VCJPA executive meeting 4/14/2010
Sacramento, CA

7. TRUSTEE REPORTS AND QUESTIONS

VCJPA executive meeting 4/14/2010 Sacramento, CA

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date MAY 19, 2010.