

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

**JULY 17, 2024**

**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 JUNE 19 MEETING AND PUBLIC HEARING
- b) PAYROLL FOR JUNE
- c) COMMERCIAL WARRANTS FOR JUNE
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT
- g) TRAVEL APPROVAL

**5. INFORMATIONAL ITEMS**

**A. IN-LIEU EXPENSES VS. STIPENDS**

The Manager will share information regarding in-lieu expenses and stipends per the Board's request

**B. SB 537 (BECKER) UPDATE**

The Manager will update the Board regarding SB 537 and its current scope

**C. BENEFIT ASSESSMENT AND EXCESS CPI REPORT**

The Manager will present a report on CPI and our Benefit Assessment

**D. INITIATIVE 1935 UPDATE**

The Manager will provide an update on Initiative 1935 and its impact on local government

## **6. ACTION ITEMS**

### **A. BOARD BY-LAWS UPDATE**

The Board will review updates to Section E of the by-laws

### **B. RATIFICATION OF ICE MACHINE PURCHASE**

The Board will ratify a purchase made by the District Manager

### **C. REQUEST FOR PROPOSAL (RFP) APPROVAL**

The Board will review an RFP for Benefit Assessment Services

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

## **8. 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 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.