

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 19, 2020**

-----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 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.

4. GENERAL CONSENT ITEMS

- a) MINUTES OF JANUARY 15 MEETING
- b) PAYROLL FOR JANUARY
- c) COMMERCIAL WARRANTS FOR JANUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR JANUARY
- e) OPERATIONAL REPORT
- f) TRAVEL REPORTS

5. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

B. MVCAC LEGISLATIVE DAYS

An update will be given regarding this meeting in March 2020

6. ACTION ITEMS

A. PERSONNEL POLICY REVIEW

Per District policy, the Board will review and approve the current set of personnel policies

B. CSDA BOARD OF DIRECTORS NOMINATION

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

C. FRESNO LAFCO RESOLUTION

A resolution will be reviewed for District reorganization through Fresno LAFCo

7. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2246 E. Date Avenue Fresno, CA 93706

Agency Negotiator: Ryan McNeil

8. STAFF REPORTS AND QUESTIONS

9. TRUSTEE REPORTS AND QUESTIONS

10. REQUEST FOR FUTURE AGENDA ITEMS

11. 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.