

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

AUGUST 21, 2019

-----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 JULY 15 MEETING
- b) PAYROLL FOR JULY
- c) COMMERCIAL WARRANTS FOR JULY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) TRAVEL APPROVAL

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. ERAF UPDATE

A discussion will be had with the Board concerning ERAF progress and status

C. DISTRICT OF TRANSPARENCY/DISTINCTION

The District Manager will discuss requirements for these individual achievements and their CSDA impact

6. ACTION ITEMS

A. JANUARY 2020 BOARD MEETING TIME CHANGE

The Board will act on a proposed new start time for the January 2020 regular Board meeting

7. STAFF REPORTS AND QUESTIONS

8. TRUSTEE REPORTS AND QUESTIONS

9. REQUEST FOR FUTURE AGENDA ITEMS

10. 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.