

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
PUBLIC HEARING AND BOARD OF TRUSTEES MEETING
JUNE 24, 2025**

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 MAY 21 2025 MEETING
- b) PAYROLL FOR MAY 2025
- c) COMMERCIAL WARRANTS FOR MAY 2025
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. INFORMATIONAL ITEMS

A. AB 2561 DECLARATION OF JOB VACANCIES

The Manager will declare the status of vacant District positions

B. MVCAC TRUSTEE SESSION FEEDBACK

The Manager will lead a discussion around the upcoming Trustee session at the next annual MVCAC meeting

6. ACTION ITEMS

A. 2025-26 BUDGET ADOPTION

The Board will vote to adopt the final District budget for fiscal year 2025-26

B. BENEFIT ASSESSMENT RESOLUTION

The Board will consider passing a final resolution to levy the annual assessment and officially approve all related documentation

C. ASPHALT REPLACEMENT PROJECT APPROVAL

The Board will review a quote received to fully replace the asphalt throughout the property

D. MVCAC SSJ MUTUAL AID AGREEMENT UPDATE

The Board will review an updated aid agreement between mosquito agencies in the South San Joaquin (SSJ) region

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.