

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 20, 2021**

-----2:00 PM -----

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link: <https://us02web.zoom.us/j/88528387581>

**1. CALL TO ORDER**

**2. AB 361 RESOLUTION**

The Board will make a motion to approve this Brown Act-related resolution due to new state legislation

**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.

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF SEPTEMBER 16 MEETING
- b) PAYROLL FOR SEPTEMBER
- c) COMMERCIAL WARRANTS FOR SEPTEMBER
- 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

**6. ACTION ITEMS**

**A. CSDA BYLAW UPDATE**

The Board will review recent updates to CSDA bylaws and vote on their approval as a member district

**B. DISTRICT COUNSEL CONTRACT RENEWAL**

The Board will make a motion on a contract renewal for legal services

### **C. HOLIDAY SCHEDULE UPDATE**

The Board will review and make a motion on proposed updates to the District Holiday schedule

- 7. STAFF REPORTS AND QUESTIONS**
- 8. TRUSTEE REPORTS AND QUESTIONS**
- 9. REQUEST FOR FUTURE AGENDA ITEMS**
- 10. CLOSED SESSION**

### **A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Government Code 54956.9(d)(4); 1 potential case

### **11. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon and changed 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.

This meeting may be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.