

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

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

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link:

<https://us02web.zoom.us/j/88410190173>

**1. CALL TO ORDER**

**2. 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.

**3. ANNUAL ELECTION OF OFFICERS**

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF DECEMBER 16 2020 MEETING
- b) PAYROLL FOR DECEMBER 2020
- c) COMMERCIAL WARRANTS FOR DECEMBER 2020
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

**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. VCJPA ANNUAL MEETING UPDATE**

An update will be given on the annual meeting of the Vector Control Joint Powers Authority on February 25-26<sup>th</sup>, 2021.

**6. ACTION ITEMS**

**A. ANNUAL INVESTMENT POLICY REVIEW**

Per District policy, the Board will conduct their annual review of the Investment policy

**B. 2021 ANNUAL REPORT**

The Board will act on accepting the 2021 Annual Report as presented for review and approval of District operations

**C. COVID-19 LEAVE POLICY**

The Board will review and act on a newly proposed, temporary COVID-19 related policy

**7. STAFF REPORTS AND QUESTIONS**

**8. TRUSTEE REPORTS AND QUESTIONS**

**9. REQUEST FOR FUTURE AGENDA ITEMS**

**10. CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code 54956.8

Property: 4363 N. Valentine Fresno CA 93722

Agency Negotiator: Dale Bacigalupi

**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.

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.