

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

July 28, 2010
10:00 AM
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF JUNE MEETING
- b) PAYROLL FOR JUNE
- c) WARRANTS PAID AFTER BOARD FOR JUNE
- d) COMMERCIAL WARRANTS FOR JULY
- e) FINANCIAL STATEMENTS AND EXPENDITURES
Prop 1a adjustment
- f) OPERATIONAL REPORT

3. PUBLIC COMMENT

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

A. MEETINGS

The manager and Trustee Lawrence will report on the MVCAC Summer meeting held at the Courtyard Marriott in Sacramento, CA. July 22, 2010.

B. NPDES UPDATE

The manager will update the Board on the status of the MVCAC NPDES permit.

5. ACTION

A. 2010-11 PROPOSED BUDGET

- a) The Board will be asked whether to approve the revised 2010-2011 District Budget.
- b) The board will be asked whether to approve a 2.2% Cost-of-Living increase for regular employees and Vector Control Technicians.

6. **STAFF REPORTS AND QUESTIONS**
Unqualified audit completed, Metro-scan renewal.
7. **TRUSTEE REPORTS AND QUESTIONS**
8. **REQUEST FOR FUTURE AGENDA ITEMS**
9. **ADJOURNMENT** - Next meeting date Aug 18, 2010.

□