

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 16, 2022**

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

**2338 E. McKinley Ave Fresno, CA 93703**

**Zoom Meeting Link: <https://us02web.zoom.us/j/86559714716>**

**1. CALL TO ORDER**

**2. 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

**3. GENERAL CONSENT ITEMS**

- a) MINUTES OF JANUARY 19 MEETING
- b) PAYROLL FOR JANUARY
- c) COMMERCIAL WARRANTS FOR JANUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) TRAVEL REPORTS

**4. INFORMATION/DISCUSSION ITEMS**

**A. PURCHASE AND SALE AGREEMENT DISCUSSION**

The Board will review and discuss its property sale agreement

**B. MANAGER REPORT**

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

**C. BOARD COMPENSATION AND STATUS**

Information will be shared on Board compensation and status

**5. ACTION ITEMS**

**A. AB 361 RESOLUTION**

The Board will review whether to continue to meet through technology with this monthly resolution due to state legislation

## **B. BENEFIT ASSESSMENT PROVIDER RENEWAL**

The Board will review a new contract proposal from SCI Consulting, Inc.

## **C. BOARD RESOLUTION – 80 YEARS OF SERVICE**

The Board will act on a resolution recognizing the District's length of service to the public

## **6. STAFF REPORTS AND QUESTIONS**

## **7. TRUSTEE REPORTS AND QUESTIONS**

## **8. REQUEST FOR FUTURE AGENDA ITEMS**

## **9. CLOSED SESSION**

### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code Section 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiators: Dale Bacigalupi

## **10. 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.