

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

October 20, 2010
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF SEPTEMBER MEETING
- b) PAYROLL FOR SEPTEMBER
- c) WARRANTS PAID AFTER BOARD FOR SEPTEMBER
- d) COMMERCIAL WARRANTS FOR OCTOBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- 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. WNV UPDATE

Fresno Co. currently has 21 human cases (with one death) reported this year.

B. AREA WARRANT RETURN: Fresno Co. Superior Court

Warrant return is required at the end of the Warrant period. Manager will review the operational results using the Warrant.

C. VACATION, SICK LEAVE, HOLIDAY POLICY REVIEW

The manager will report to the board regarding Vacation, Sick-leave and Holiday policies as they appear in the Personnel policy.

5. ACTION ITEMS

A. RECORD RETENTION POLICY (RRP)

The manager will present the RRP for adoption with any revisions.

B. MANAGER PERFORMANCE REVIEW POLICY (MPR)

The manager will present the MPR for adoption with any revisions.

6. STAFF REPORTS AND QUESTIONS

MVCAC newsletter "Trustee spotlight", NPDES update.
AB 1825; Sexual Harassment training. Both MVCAC and AMCA
ballots for officers and awards.

7 TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date November 17, 2010.