

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

MAY 15, 2019

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

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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. 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.

4. GENERAL CONSENT ITEMS

- a) MINUTES OF APRIL 17 MEETING
- b) PAYROLL FOR APRIL
- c) COMMERCIAL WARRANTS FOR APRIL
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR APRIL
- 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. EMPLOYEE CHANGES

An update will be provided on changes to District employment

C. PRELIMINARY BUDGET REVIEW

The Board will review a preliminary budget for FY 2019/2020 before the final proposed budget is presented in June

D. SURVEYOR BIDS

The Board will discuss surveyor information obtained for District projects

E. PROPERTY UPDATE

The Manager will answer questions about District property posed by the Board at our last meeting

6. ACTION ITEMS

A. NEW DISTRICT POLICIES

The Board will review and act on recently created or revised District policies

B. VENDOR FOR HVAC INSTALLATION

The Board will review and act on various bids to install two small units

C. RATIFICATION OF MOSQUITOFISH PURCHASE

The Board will ratify a mosquitofish purchase made in April

D. NEW CARPET FOR OFFICE BUILDING

The Board will review quotes submitted to replace carpet in the office building

E. DIGITAL ADVERTISING

The Board will review a bid for geofencing services within the District

F. BENEFIT ASSESSMENT RESOLUTION

The Board will be asked to pass a resolution of intent to levy the annual assessment and preliminary approval of related documents

G. PUBLIC HEARING APPROVAL

The Board will approve the official date and time for the Benefit Assessment Public Hearing

7. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Titles: District Manager, Area Supervisor

8. STAFF REPORTS AND QUESTIONS

9. TRUSTEE REPORTS AND QUESTIONS

10. REQUEST FOR FUTURE AGENDA ITEMS

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.