

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
OCTOBER 21, 2020**

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

2338 E. McKinley Ave Fresno, CA 93703

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. GENERAL CONSENT ITEMS

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

4. 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. REVIEW OF ST. PETERS CEMETERY

The Board will be updated on the findings of recent inspections and work regarding 246 N. Blythe in Fresno

5. ACTION ITEMS

A. 2019-2020 AUDIT APPROVAL

The Board will review and approve the District's most recent audit

B. RESOLUTION OF ACKNOWLEDGEMENT FOR ANNEXATION

The Board will act on a resolution related to the LAFCo application of the Madera Mosquito and Vector Control District

C. MVCAC BOARD AND TRUSTEE ELECTION

The Board will direct the Manager to vote for MVCAC Board and Trustee Leadership

6. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiator: Dale Bacigalupi

7. STAFF REPORTS AND QUESTIONS

8. TRUSTEE REPORTS AND QUESTIONS

9. REQUEST FOR FUTURE AGENDA ITEMS

10. 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.