

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
PUBLIC HEARING AND BOARD OF TRUSTEES MEETING
JUNE 21, 2023**

-----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(s) having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to three (3) minutes is granted for each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting.

4. GENERAL CONSENT ITEMS

- a) MINUTES OF MAY 17TH MEETING
- b) PAYROLL FOR MAY
- c) COMMERCIAL WARRANTS FOR MAY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. ACTION ITEMS

A. 2023-24 BUDGET ADOPTION

The Board will vote to adopt the final District budget for fiscal year 2023-24

B. BENEFIT ASSESSMENT RESOLUTION

The Board will consider passing a final resolution to levy the annual assessment and officially approve all related documentation

C. JULY BOARD MEETING DATE AND TIME

The Board will discuss holding the July 2023 meeting on July 26th, 2023, at 2pm

D. COST OF LIVING ADJUSTMENT REVIEW AND POLICY DISCUSSION

The Board will discuss a proposed cost of living adjustment (COLA) increase and policy for District staff

6. STAFF/TRUSTEE REPORTS AND QUESTIONS

7. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees

Unrepresented employee: District Manager

8. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise motioned upon and changed at a previous Board meeting in open session.

Members of the general public who desire board documentation or materials related to agenda items, 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.