FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT BOARD OF TRUSTEES MEETING MARCH 20, 2024 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 FEBRUARY 21 MEETING
- b) PAYROLL FOR FEBRUARY
- c) COMMERCIAL WARRANTS FOR FEBRUARY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT
- g) TRAVEL REPORTS

5. INFORMATIONAL ITEMS

A. 3D PRINTING REPORT

The Assistant Manager will give a Board-requested report on 3D printing and its possible applications

B. COUNTY ADMINISTRATIVE REPORT

The District Manager will give a Board-requested report on administrative items and processing with the county treasury

6. ACTION ITEMS

A. NEW POLICY UPDATES

The Board will act on two new policies that are now state law

B. INITIATIVE 1935 RESOLUTION

The Board will review a resolution regarding a proposed initiative impacting government entities at all levels throughout the state

C. APPROVAL OF AERIAL MAPPING

The Board will act on a request for the District's annual aerial photography and mapping

7. STAFF/TRUSTEE REPORTS AND QUESTIONS

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 72 hours in advance of the meeting. All Board-related public documentation may be reviewed at 2338 E McKinley Ave Fresno, CA 93703, during regular business hours.