

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

**MAY 18, 2022**

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

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

**Zoom Meeting Link: <https://us02web.zoom.us/j/86559714716>**

**1. CALL TO ORDER**

**2. 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 to each individual commentary, and a maximum of fifteen (15) minutes total is dedicated to this portion of the meeting

**3. GENERAL CONSENT ITEMS**

- a) MINUTES OF APRIL 20 MEETING
- b) PAYROLL FOR APRIL
- c) COMMERCIAL WARRANTS FOR APRIL
- 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. PRELIMINARY BUDGET REVIEW**

The Board will review a preliminary budget for FY 2022/2023 before the final proposed budget is presented in June

**5. ACTION ITEMS**

**A. AB 361 RESOLUTION**

The Board will review whether to continue to meet through technology with this monthly resolution due to state legislation

**B. BENEFIT ASSESSMENT RESOLUTION**

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

### **C. PUBLIC HEARING APPROVAL**

The Board will approve the official date and time for the Benefit Assessment Public Hearing (June 15<sup>th</sup>, 2022 at 2pm)

### **D. OCCASIONAL ILLNESS POLICY UPDATE**

The Board will review a proposed minor change to this policy

## **6. STAFF REPORTS AND QUESTIONS**

## **7. TRUSTEE REPORTS AND QUESTIONS**

## **8. REQUEST FOR FUTURE AGENDA ITEMS**

## **9. CLOSED SESSION**

### **A. CONFERENCE WITH LABOR NEGOTIATORS**

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees, District Counsel

Unrepresented employee: District Manager

## **10. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon and changed 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.

This meeting may be accessed through the Zoom link at the top of the page for those wishing to participate remotely. Due to COVID-19 and actions taken to protect the public, in-person attendance at meetings is subject to current state and county restrictions; members of the Board, District staff, and/or the public may only be able to participate remotely due to these restrictions.