

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

MAY 19, 2021

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

2338 E. McKinley Ave Fresno, CA 93703

Zoom Meeting Link:

<https://us02web.zoom.us/j/87283444424>

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 APRIL 21 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 2021/2022 before the final proposed budget is presented in June

5. ACTION ITEMS

A. FLEET VEHICLE POLICY REVIEW

The Board will motion on a minor update to the above policy

B. 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

C. PUBLIC HEARING APPROVAL

The Board will approve the official date and time for the Benefit Assessment Public Hearing (June 16th, 2021 at 2pm)

- 6. STAFF REPORTS AND QUESTIONS**
- 7. TRUSTEE REPORTS AND QUESTIONS**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. 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.

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.