

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 20, 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 AUGUST 16 MEETING
- b) PAYROLL FOR AUGUST
- c) COMMERCIAL WARRANTS FOR AUGUST
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. ACTION ITEMS

A. REQUEST FOR QUOTE (RFQ) FOR ARCHITECTURAL, ASPHALT, AND CONCRETE SERVICES

The Board will discuss receiving quotes for architectural and concrete work on District property

6. STAFF/TRUSTEE REPORTS AND QUESTIONS

7. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code 54956.9(d)(3) – 2 cases

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.