

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

November 17, 2010
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

- a) MINUTES OF OCTOBER MEETING
- b) PAYROLL FOR OCTOBER
- c) WARRANTS PAID AFTER BOARD FOR OCTOBER
- d) COMMERCIAL WARRANTS FOR NOVEMBER
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT

3. PUBLIC COMMENT

- a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

A. WNV UPDATE

Fresno County remains at 21 human cases in 2010, being California's "hot spot." Additional human cases continue to show up in much of the San Joaquin Valley.

B. NPDES

The manager will update the Board on the NPDES process.

C. MEETINGS

The manager, assistant manager and Trustee Lawrence will report on the VCJPA and MVCAC Fall quarterly meeting held in S. Lake Tahoe November 2-4, 2010.

The manager will inform the board concerning the 2010 AMCA annual Conference in Anaheim, CA held March 20-24, 2011.

D. AB 1234 ETHICS TRAINING

The manager will submit to the board for their consideration a plan to schedule AB 1234 Ethics training before the December 15 Board meeting.

5. ACTION ITEMS

A. COOPERATIVE AGREEMENT

The Board will be asked whether to approve the Cooperative agreement with the Calif. Dept. of Public Health (CDPH) for 2011.

B. MEETINGS

1. The Board will be asked whether to approve the manager to attend the Mosquito and Vector Control Association Annual Board Workshop at West Valley MVCD in Ontario, CA. December 2-3, 2010.

2. The Board will be asked to approve the manager, assistant manager and any interested Trustees to attend the MVCAC annual meeting held at Indian Wells CA. January 30-February 2, 2011.

C. PUBLIC AWARENESS/ RADIO CAMPAIGN

The board will be asked whether to continue with the Public awareness radio campaign that was started last year.

D. MANAGERS PERFORMANCE REVIEW POLICY (MPR)

The board will be asked to approve the MPR with any changes.

6. STAFF REPORTS AND QUESTIONS

New Local Government Compensation Reporting for Special Districts for calendar year 2009.

Sick-leave; options for changes to sick leave policy.

7 TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT - Next meeting date December 15, 2010.