

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
PUBLIC HEARING AND BOARD OF TRUSTEES MEETING
JUNE 19, 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 MAY 15 MEETING
- b) PAYROLL FOR MAY
- c) COMMERCIAL WARRANTS FOR MAY
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT
- f) MANAGER REPORT

5. INFORMATIONAL ITEMS

A. BOARD BY-LAWS UPDATE

The Manager will review a potential update to Section E of the by-laws

6. ACTION ITEMS

A. 2024-25 BUDGET ADOPTION

The Board will vote to adopt the final District budget for fiscal year 2024-25

B. BENEFIT ASSESSMENT RESOLUTION

The Board will consider passing a final resolution to levy the annual assessment and officially approve all related documentation

C. CSDA CENTRAL NETWORK SEAT A ELECTION

The Board will review candidates for the CSDA Board in our area and direct the Manager to vote accordingly

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.