

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 21, 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. 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 five (5) minutes is granted for each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting

4. GENERAL CONSENT ITEMS

- a) MINUTES OF AUGUST 17 MEETING
- b) PAYROLL FOR AUGUST
- c) COMMERCIAL WARRANTS FOR AUGUST
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

5. 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. FCERA VIABILITY REPORT

The District Manager will give a brief oral summary of an audit completed by FCERA of their sponsoring agencies

6. ACTION ITEMS

A. 2021-2022 AUDIT APPROVAL

The Board will review and potentially accept the District's most recent fiscal audit

B. MVCAC BOARD ELECTION

The Board will direct the District Manager to vote for MVCAC Board leadership

C. BOARD AND OTHER POLICY UPDATES

The Board will review several minor changes to its own policy/by-laws, and the District's Brown Act, Overtime, and Holiday policies

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

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiators: Dale Bacigalupi, Ryan McNeil

11. 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.

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.