

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 19, 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. AB 361 RESOLUTION

The Board will review whether to continue to meet through technology with this monthly Brown Act-related resolution due to state legislation

3. ANNUAL ELECTION OF OFFICERS

Nominations and voting for Board executive officers (President, Vice President, and Secretary)

4. 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

5. GENERAL CONSENT ITEMS

- a) MINUTES OF DECEMBER 15 MEETING
- b) PAYROLL FOR DECEMBER
- c) COMMERCIAL WARRANTS FOR DECEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES
- e) OPERATIONAL REPORT

6. 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. TRUSTEE REPORT

Trustee Lawrence will give a report on various District items

7. ACTION ITEMS

A. ANNUAL INVESTMENT POLICY REVIEW

Per District policy, the Board will conduct their annual review of the Investment policy

B. 2022 ANNUAL REPORT

The Board will act on accepting the 2022 Annual Report as presented for review of District operations in 2021

C. ROOF REPAIR APPROVAL

The Board will review bids to repair the shop roof

D. HOLIDAY AND VACATION SCHEDULE UPDATE

The Board will review proposed updates to the District Holiday and Vacation schedule

8. STAFF REPORTS AND QUESTIONS

9. TRUSTEE REPORTS AND QUESTIONS

10. REQUEST FOR FUTURE AGENDA ITEMS

11. CLOSED SESSION

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: 2338 E. McKinley Avenue Fresno, CA 93703

Agency Negotiator: Ryan McNeil

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Title: District Manager

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Board of Trustees, District Counsel

Unrepresented employee: District Manager

12. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon and changed 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.