

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
DECEMBER 19, 2018**

-----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 or persons 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 to 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 OCTOBER 17 AND NOVEMBER 21 MEETINGS
- b) PAYROLL FOR NOVEMBER
- c) COMMERCIAL WARRANTS FOR NOVEMBER
- d) FINANCIAL STATEMENTS AND EXPENDITURES FOR NOVEMBER
- e) OPERATIONAL REPORT
- f) TRAVEL APPROVAL REQUEST

**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

**6. CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title: Assistant Manager, Biologist

**B. EXPOSURE TO LITIGATION DETERMINATION**

Government Code Section 54956.9(d)(2)

### **C. CLOSED SESSION REPORT**

After the closed session, the board will act in open session on any decisions made in closed session

## **7. ACTION ITEMS**

### **A. CHEMICAL CLEAN UP**

The Board will act on giving permission to the District Manager for the full chemical clean-up of District property

### **B. RATIFICATION OF VEHICLE REPAIRS**

The Board will ratify repairs completed on a District vehicle

## **8. STAFF REPORTS AND QUESTIONS**

## **9. TRUSTEE REPORTS AND QUESTIONS**

## **10. REQUEST FOR FUTURE AGENDA ITEMS**

## **11. ADJOURNMENT**

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