

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

MAY 16, 2018

-----2:00 PM -----

**2338 E. McKinley Ave
Fresno, CA 93703**

1. CALL TO ORDER

2. 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's commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting.

3. GENERAL CONSENT ITEMS

- a) MINUTES OF APRIL 18 MEETING
- b) PAYROLL FOR APRIL
- c) COMMERCIAL WARRANTS FOR APRIL
- d) WARRANTS PAID AFTER BOARD
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT
- g) TRAVEL APPROVAL

4. INFORMATION/DISCUSSION ITEMS

A. RDA INDEPENDENT COMMITTEE VOTING RESULTS

The District Manager will share the results of the election of the RDA Oversight Board representative

B. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

C. PRELIMINARY BUDGET REVIEW

The board will review a preliminary budget before the final proposed budget is presented in June

5. ACTION ITEMS

A. BENEFIT ASSESSMENT RESOLUTION

The board will be asked to pass a resolution of intent to levy the annual assessment and preliminary approval of related documents

B. PUBLIC HEARING APPROVAL

The board will approve the official date/time for the Benefit Assessment Public Hearing

C. VEHICLE BID AND SURPLUS PROPERTY

The board will open various bids for the purchase of an additional fleet vehicle and declare another as surplus

D. BROWN ACT POLICY

The board is being asked to review and approve a new policy for inclusion in the District's employee handbook

E. CAPITAL OUTLAY/DEPRECIATION CHANGE

The board will be asked to approve a change to the District's depreciation threshold

6. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957

Titles: District Manager, Administrative Secretary

B. CLOSED SESSION DECISIONS

Based on the closed session review, the board will act in open session on any decisions related to District employee performance

7. STAFF REPORTS AND QUESTIONS

8. TRUSTEE REPORTS AND QUESTIONS

9. REQUEST FOR FUTURE AGENDA ITEMS

10. ADJOURNMENT

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm

Members of the general public needing ADA accommodations or to have agenda material in a specific ADA-compliant format may call Julia Escott at (559) 268-6565. Requests should be made as soon as possible, but at least 48 hours in advance of the meeting.