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

October 19, 2011
2:00 pm
2338 E. McKinley Ave
Fresno, CA 93703

1. CALL TO ORDER

2. GENERAL CONSENT ITEMS

a) MINUTES OF SEPTEMBER MEETING
b) PAYROLL FOR SEPTEMBER
c) WARRANTS PAID AFTER BOARD FOR SEPTEMBER
d) COMMERCIAL WARRANTS FOR OCTOBER
e) FINANCIAL STATEMENTS AND EXPENDITURES
f) OPERATIONAL REPORT

3. PUBLIC COMMENT

a) This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction and not on the agenda.

4. INFORMATION

A. FIELD OPERATIONS

The manager will give a presentation on operational aspects of interest to the Board.

B. WEST NILE UPDATE

The manager will report on the status of WN Virus in California.

5. ACTION

A. COOPERATIVE AGREEMENT

The Board will be asked whether to approve the Cooperative agreement with the CA. Dept. of Public Health for 2012.

B. CAPITAL OUTLAY

The Board will be asked whether to declare a vehicle surplus and set a minimum bid price for its sale.

c. MEETINGS

The Board will be asked whether to approve the manager, assistant manager and any interested Trustees

to attend the MVCAC Annual meeting in Burlingame, CA. January 30 to Feb 1, 2012.

6. STAFF REPORTS AND QUESTIONS

7. TRUSTEE REPORTS AND QUESTIONS

8. REQUEST FOR FUTURE AGENDA ITEMS

9. ADJOURNMENT – Next regularly scheduled meeting date will be November 16, 2011.