

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT  
BOARD OF TRUSTEES MEETING**

**March 19, 2020 - 10:00 a.m.**

**2555 N Street Firebaugh, CA 93622**

**Teleconference/Online Meeting:**

**Dial-in number (US): (563) 999-2090**

**Access code: 240862#**

**International dial-in numbers: <https://fccdl.in/i/creis9>**

**Online meeting ID: creis9**

**Join the online meeting: <https://join.freeconferencecall.com/creis9>**

**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. GENERAL CONSENT ITEMS**

- a) MINUTES OF THE LAST MEETING      b) CHECKS FOR RATIFICATION
- c) CHECKS FOR APPROVAL      d) FINANCIAL REPORTS

**5. PUBLIC COMMENT**

This portion of the meeting is reserved for persons desiring to address the Board on any public matter within the Board's jurisdiction. The Board President may impose a time limit on said comments.

**6. APPROVAL OF ADDITIONAL ITEMS TO THE AGENDA**

(Requires  $\frac{2}{3}$  Board approval)

**7. STAFF REPORTS AND INFORMATION**

a) OPERATIONS AND LEGISLATIVE REPORT

District staff will update the Board on District operations, legislative and regulatory issues, mosquito conditions, staffing and program plans for the oncoming season and other issues of importance to this District.

b) MEETING REPORTS

Manager will present an oral report of all meetings attended since the last board Meeting.

- MVCAC Fall Meeting, January 26- 29 San Diego, CA
- MVCAC Leg. Day/Spring Meeting, March 3-March 4, Sacramento, CA

c) **UPCOMING MEETINGS**

The Manager will inform the Board of upcoming meetings. Decisions may be made regarding attendance by staff and/or trustees at these meetings.

- AMCA Annual Meeting, March 16th – 20th, Portland, OR (Cancelled)
- SDRMA Spring Education Day March 24, Sacramento, CA (Cancelled)
- AMCA Washington Conf., May 11th – 14th, Washington, DC

**8. ACTION – Action may be taken on any item on the agenda. Items in this section are expected to have action taken at this meeting.**

a) **REQUEST ADDITIONAL SIGNERS TO THE MAIN REVOLVING ACCOUNT**

The Board will discuss adding additional signers to the West America Bank account.

b) **NEW POLICY AND PROGRAM DEVELOPMENT**

The Manager will introduce the development of plans and policies regarding warrants and unmanned aerial system use, and will seek the Board’s input on further development.

**9. TRUSTEE ISSUES**

a) **TRUSTEE REPORTS AND QUESTIONS**

The Trustees will report on mosquito conditions and public opinion in their respective areas. Any questions or problems will be presented to staff.

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

The Board President will entertain suggestions for future agenda items.

**11. ADJOURNMENT - Next meeting will be held on April 09, 2020.**

**Accessible Public Meetings:**

Upon request, the Fresno Westside Mosquito Abatement District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least eight (8) days before the meeting. Requests should be sent to: Fresno Westside Mosquito Abatement District, 2555 N Street, Firebaugh, CA 93622 or creis@fresnowestmosquito.com.