

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

District Office, 2555 N Street, Firebaugh, California

**July 13, 2023.
12:45 p.m.**

Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting

Thursday, July 13 · 12:45 – 3:45pm

Time zone: America/Los_Angeles

Google Meet joining info

Video call link: <https://meet.google.com/xip-rhek-mcy>

Or dial: (US) +1 513-816-1165 PIN: 997 383 005#

More phone numbers: <https://tel.meet/xip-rhek-mcy?pin=6501739461115>

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
- e) QUARTERLY INVESTMENT REPORT

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 OF IMMEDIATE NEED 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, program plans for the oncoming season and other issues of importance to this District.

b) REIMBURSEMENT DISCLOSURE REPORT

The Board will review the annual Reimbursement Disclosure Report.

c) MEETING REPORTS

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

- CSDA General Manager's Summit, June 26-27, 2023.

d) 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.

e) SOLAR PROJECT UPDATE

The Manager will provide an update on the solar project.

9. 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) INSURANCE RENEWAL RATIFICATION – COMMERCIAL PACKAGE

The Board will ratify the renewal for our Commercial Insurance package.

b) INSURANCE RENEWAL RATIFICATION – WORKER'S COMPENSATION

The Board will ratify the renewal for our Worker's Compensation Insurance.

c) POLICY CHANGE, POLICY: 3170, PROCUREMENT AND BIDDING

The Board will consider changes to Policy 3170. Action, if any, will be taken at the next regular board meeting.

d) BOARD REDUCTION

The Board will consider reducing the size of the standing Board to five members.

10. TRUSTEE ISSUES

a) TRUSTEE DINNER

The Trustees will establish plans for their annual Trustee dinner.

b) 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.

11. REQUEST FOR FUTURE AGENDA ITEMS

The Board President will entertain suggestions for future agenda items.

12. ADJOURNMENT

The next regular meeting of the Board will be held on **August 10, 2023.**

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 admin@fresnowestmosquito.com.