FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT BOARD OF TRUSTEES MEETING

March 11, 2021 - 12:45 p.m. 2555 N Street Firebaugh, CA 93622 Teleconference/Online Meeting:

Join Zoom Meeting

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Meeting ID: 859 8416 1491 Passcode: 677449 +1 669 900 9128 US (San Jose)

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 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.

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.

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

a) PRELIMINARY BUDGET DISCUSSION

The Manager will present some preliminary budget items to the Board.

b) BIENNIAL REVIEW OF DISTRICT POLICIES

The Manager will present the current status of the District Policy Review

c) DECLARATION OF SURPLUS PROPERTY

The Manager will present property, if any, eligible for surplus declaration.

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 08, 2021.**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.