

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING
District Office, 2555 N Street, Firebaugh, California**

**December 09, 2021
12:45 p.m.**

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. REMOTE MEETING AUTHORIZATION

The Board will consider finding under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

5. ITEMS GENERAL CONSENT

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

6. 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.

**7. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE
AGENDA**

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

8. 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) **MEETING REPORTS**
District staff will present an oral report of all meetings attended since the last board meeting.
 - MVCAC Planning Meeting, Dec. 7-8, San Francisco CA.
- c) **UPCOMING MEETINGS**
District staff will inform the Board of upcoming meetings.
 - MVCAC Annual Meeting, Feb 7-9, 2022, Sacramento, CA.
 - AMCA Annual Meeting, Feb 28-March 4, 2022, Jacksonville, FL.

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) **VACATION ACCRUAL AND PAID HOLIDAYS**
The Board will review the Managers proposed changes of vacation and paid holiday accrual schedules.
- b) **POLICY #2020 VACATION; POLICY #2030 HOLIDAYS**
Upon acceptance of proposed accrual schedules, The Board will review updated policies for Vacation and Holiday. Action on the policies, if any, will be taken at the next regular board meeting.
- c) **POLICY #4010 CODE OF ETHICS**
The Board will review changes to Policy #4010 Code of Ethics. This policy will be considered for final approval and adoption.
- c) **BLUE SHIELD HEALTH INSURANCE RENEWAL**
The Board will review the renewal options for our Blue Shield health plan. Our broker is currently shopping for alternatives with Blue Shield and other providers.
- d) **CALPERS ACTUARIAL REPORTS**
The Board will review the most recent CalPERS actuarial reports.

10. 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.

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 is Thursday ,**January 13, 2022.**

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.