

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING
District Office, 2555 N Street, Firebaugh, California
(Manager attending via teleconference)**

**December 12, 2019
12:45 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ITEMS GENERAL CONSENT

- 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 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) MEETING REPORTS
District staff will present an oral report of all meetings attended since the last board meeting.
- c) UPCOMING MEETINGS
District staff will inform the Board of upcoming meetings.
 - MVCAC Annual Meeting, Jan 26-29, San Diego, CA.
 - AMCA Annual Meeting, Mar 16-20, Portland, OR.

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) SECOND AMENDMENT TO PURCHASE & SALE AGREEMENT & JOINT ESCROW INSTRUCTIONS
The Board will review proposed revisions of this agreement.
- b) 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.
- c) 2020 MEETING SCHEDULE (UPDATED)
The Manager will provide an updated schedule of the regular Board Meetings for 2020. The Board will also discuss their preferences for lunch prior to the meetings.

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

The next regular meeting of the Board is Thursday , **January 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 admin@fresnowestmosquito.com.