

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

**May 11, 2023
12:45 p.m.**

-Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting
Thursday, May 11, 2023 · 12:45 – 3:45pm
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

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
The 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 any item on the agenda. Items in this section are expected to have action taken at this meeting.

a) **DISCUSSION OF THE 2024-25 SALARIES**

The Manager will present a proposed salary schedule and supporting documentation to the Board for their discussion and review.

b) **DISCUSSION OF THE 2024-25 BUDGET**

The Manager will present a preliminary draft budget (including the proposed salary schedule) and supporting documentation to the Board for their discussion and review.

c) **TRANSFER OF FUNDS FROM RESERVES**

The Board will consider a resolution Transferring Money from Aircraft Replacement Reserve (3105.4) to Capital Expense:Aircraft (5373) and from Operating Reserve (3105.2) to Capital Expense:Auto (5372)

RESOLUTION # 302

d) **MOSQUITO & DISEASE CONTROL ASSESSMENT:**

ENGINEER'S REPORT

The Board will review the Engineer's Report on the renewal of our benefit assessment to continue and enhance mosquito and disease control on the Westside of Fresno County. Following review of the report, the Board will consider approval of a Resolution preliminarily approving the engineer's report and providing for notice of the public hearing for the District's 2024-25 benefit assessment.

RESOLUTION # 303

e) **PROPOSITION 4 SPENDING LIMITATIONS**

The Board will review the calculations for the annual Proposition 4 spending limitation. Following review, the Board will consider approval of a Resolution declaring the 2024-25 spending limitation under Proposition 4.

RESOLUTION #304

f) POLICY CHANGES/ADDITIONS, POLICY 1010 AMENDMENT OF POLICIES; POLICY 2205: SECURITY AND WP VIOLENCE; WORKPLACE VIOLENCE PREVENTION PROGRAM, POLICY 3010, EXHIBIT A: IIPP; POLICY 2005: PRE-EMPLOYMENT PHYSICAL; POLICY 2380; INTERIM MANAGER POSITION

The Board will consider the change or addition of Policy 1010 (removing first meeting presentation requirement for policy changes), Policy 2205 (Updating WP Violence Program); Policy 3010 (Adding WP violence of the IIPP), Policy 2005 (removing non-psychoactive cannabis metabolites from drug testing), Policy 2380 (adding the interim manager position).

g) OPEN BIDS FOR SURPLUS VEHICLES

The Board will receive Bids for surplus vehicles.

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 will be held on **June 13, 2024.**

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.