

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

**September 13, 2022  
10:00 a.m.**

*September Board Meeting, Fresno Westside MAD (Rescheduled)  
Tuesday, September 13 · 10:00am – 1:00pm  
Google Meet joining info  
Video call link: <https://meet.google.com/czs-ocij-coz>  
Or dial: (US) +1 512-416-9587 PIN: 840 167 896#  
More phone numbers: <https://tel.meet/czs-ocij-coz?pin=6900162955507>*

**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. Decisions may be made regarding attendance by staff and/or trustees at these meetings.

**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) **SOLAR PROJECT (POTENTIAL BID OPENING)**

The Manager will present an update on the District’s solar conversion project. If available in time, the Board will consider bids for the project pursuant to District policy.

b) **WEBSITE REDESIGN PROJECT (BUDGET ADJUSTMENT)**

The Board will consider a website redesign and corresponding budget adjustment to update the district website.

c) **INTERNET AND TECHNOLOGY UPDATE (BUDGET ADJUSTMENT)**

The Board will consider transfer to office internet from Verizon as well as upgrades to technician phones and equipment for use with the field data system.

d) **CAPITAL OUTLAY REPORT**

The Board will review the Capital Outlay Report for approval.

e) **BIENNIAL REVIEW OF THE CONFLICT OF INTEREST CODE**

The Board will review the Conflict of Interest Code.

**11. 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.

**12. REQUEST FOR FUTURE AGENDA ITEMS - The Board President will entertain suggestions for future agenda items.**

**13. ADJOURNMENT**

The next regular meeting of the Board is **October 13th, 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](mailto:admin@fresnowestmosquito.com).