

**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.

- AMCA Washington Days Conference, May 15-17, 2023, Washington DC.
- CSDA General Manager Summit, Squaw Valley, CA, June 25-27, 2023

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 2023-24 SALARIES**

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

b) **DISCUSSION OF THE 2023-24 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) **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 2023-24 benefit assessment.

RESOLUTION #293

d) **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 2023-24 spending limitation under Proposition 4.

RESOLUTION #294

e) **ASPHALT PROJECT CONTRACT RATIFICATION**

The Board will consider ratification of changes to the asphalt project to adjust for prevailing wage.

- f) **MERCED-FRESNO WESTSIDE MUTUAL AID AGREEMENT**
The Board will consider a mutual aid agreement with the Merced Mosquito Abatement District.
RESOLUTION #295

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.

II. ADJOURNMENT

The next regular meeting of the Board will be held on **June 08, 2023.**

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.