

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

January 13, 2022 – 12:45 p.m.

**Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting
Thursday, January 13 · 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. 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. ELECTION OF OFFICERS/OATH OF OFFICE

The Board will select their officers for the current year and new board members will be given the Oath of Office.

6. GENERAL CONSENT ITEMS

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

7. 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.

8. APPROVAL OF ADDITIONAL ITEMS TO THE AGENDA (Requires 2/3 Board action.)

9. 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 and program plans for the oncoming season and other issues of importance to this District.
- b) **ANNUAL REVIEW OF AIRCRAFT COST**
The Board will review the costs incurred during the prior year for the operation of the District airplane.
- d) **MEETING REPORTS**
The Manager will present an oral report of all meetings attended since the last board meeting.
- e) **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.
 - MVCAC Annual Meeting, Feb 7-9, 2022, Sacramento, CA.
 - AMCA Annual Meeting, Feb 28-March 4, 2022, Jacksonville, FL.
- f) **FORM 700 DISCLOSURE OF REPORTABLE INTERESTS**
The Board will review the Form 700 reporting requirements for 2021-22.
- g) **COVID-19 RELIEF FUNDS**
The Board will review its allotment of Covid-19 Relief Funds.

10. 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) **FINANCIAL INSTITUTION OVERSIGHT**
The Board will review the current oversight of our bank accounts and, if needed, take action to make changes in signatures and/or practices.
- b) **ANNUAL REVIEW OF INVESTMENT POLICY**
The Board will review Policy 3160 – Investment to determine if any changes need to be made.

- c) **HEALTH PLAN SELECTION/OVERAGE INSURANCE**
The Board will finalize the District health plan and decide whether overage insurance is needed.
- d) **PAYMENT OF MANAGER'S CAL BAR FEES**
The Board will consider the annual payment of the manager's state bar fees to allow for provision of legal services to the district.
- e) **MAXIMUM EMPLOYER CONTRIBUTION TO HEALTHCARE**
The Board will set the maximum premium contribution for 2022. The amount set for the previous year was \$825 monthly contribution to an employee's (+½ dependent cost) healthcare premium.
- f) **VACATION ACCRUAL AND PAID HOLIDAYS**
The Board will review the Managers proposed changes of vacation and paid holiday accrual schedules.
- g) **POLICY #2020 VACATION; POLICY #2030 HOLIDAYS** Upon acceptance of proposed accrual schedules, The Board will review updated policies for Vacation and Holidays, presented at the last regular meeting. Action on the policies, if any, will be taken at this meeting.
- h) **CALPERS ACTUARIAL REPORTS**
The Board will review the most recent CalPERS actuarial reports.

II. TRUSTEE ISSUES

- a) **ETHICS TRAINING**
The manager will present information on mandatory 2021 Ethics training.
- b) **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 will be held on **February 11, 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 creis@fresnowestmosquito.com.