

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

January 09, 2020 – 12:45 p.m.

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. 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.

5. GENERAL CONSENT ITEMS

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

6. 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.

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

9. STAFF REPORTS AND INFORMATION

a) ANNUAL REPORT
District staff will present a summary of the year's operations and surveillance.

b) 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.

c) 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 meeting 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, Jan 26-29, San Diego, CA.
- AMCA Annual Meeting, Mar 16-20, Portland, OR.

f) FORM 700 DISCLOSURE OF REPORTABLE INTERESTS

The Board will review the Form 700 reporting requirements for 2019-20.

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) OVERAGE INSURANCE

The Board will decide whether overage insurance is needed for the health insurance plan.

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 2020.

II. TRUSTEE ISSUES

a) ETHICS/SEXUAL HARASSMENT TRAINING

The manager will present information on mandatory 2020 Ethics training.

b) FORM 700 ANNUAL REPORTING

The manager will discuss annual reporting for 2019.

c) 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 15, 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 creis@fresnowestmosquito.com.