

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT  
BOARD OF TRUSTEES MEETING**

District Office, 2555 N Street, Firebaugh, California

**July 14, 2022.  
12:45 p.m.**

**-Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting**

**Thursday, July 09, 2022 · 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. 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 OF IMMEDIATE NEED TO THE AGENDA

(Requires  $\frac{2}{3}$  Board approval)

## 8. 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) REIMBURSEMENT DISCLOSURE REPORT

The Board will review the annual Reimbursement Disclosure Report.

### c) MEETING REPORTS

The Manager will present an oral report of all meetings attended since the last board meeting.

- CSDA General Manager's Summit, June 19-21, 2022.

### d) 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 Board Meeting, July 28, 2022.

### e) SOLAR PROJECT UPDATE

The Manager will provide an update on the solar project.

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) OXITEC PROJECT SUPPORT LETTER

The Board will consider issuing a letter in support of participation in future projects with Oxitec.

### b) INSURANCE RENEWAL RATIFICATION – COMMERCIAL PACKAGE

The Board will ratify the renewal for our Commercial Insurance package.

### c) INSURANCE RENEWAL RATIFICATION – WORKER'S COMPENSATION

The Board will ratify the renewal for our Worker's

Compensation Insurance.

d) **MANAGER CSDM APPLICATIONS WITH SDLF**

The Board will consider the Manager's application for the Certified Special District Manager program offered by the Special District Leadership Foundation.

**10. TRUSTEE ISSUES**

a) **TRUSTEE DINNER**

The Trustees will establish plans for their annual Trustee dinner.

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.

**11. REQUEST FOR FUTURE AGENDA ITEMS**

The Board President will entertain suggestions for future agenda items.

**12. ADJOURNMENT**

The next regular meeting of the Board will be held on **August 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 [admin@fresnowestmosquito.com](mailto:admin@fresnowestmosquito.com).