

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

**November 10, 2022
12:45 p.m.**

AGENDA

Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting

Thursday, November 10 · 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>

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. ITEMS GENERAL CONSENT

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

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) MEETING REPORTS

District staff will present an oral report of all meetings attended since the last board meeting.

- November 2-3, Fall Quarterly MVCAC Meeting, Visalia.

c) UPCOMING MEETINGS

District staff will inform the Board of upcoming meetings.

- MVCAC Planning Meeting, December 5-7, 2022, Oakland, CA.
- MVCAC Annual Meeting, January 29-February 1, 2023, Anaheim, CA.
- AMCA Annual Meeting, February 27-March 3, 2023, Reno, Nevada.

d) WINTER HOURS OF OPERATION

The Manager will report on the winter hours for 22-23.

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) 2023 MEETING SCHEDULE

The Manager will provide a schedule of the regular Board Meetings for 2023. The Board will also discuss their preferences for lunch prior to the meetings.

b) CDPH COOPERATIVE AGREEMENT

The Manager will present the Cooperative Agreement with CDPH for consideration.

c) APPROVAL OF OUT-OF-STATE TRAVEL FOR 2023

The Board will consider approval of out-of-state travel for the Manager and Staff.

d) NEW TRUCK PURCHASE

The Board will consider moving outside of the state contract for vehicle purchase due to repeated canceled orders.

e) BOARD REDUCTION DISCUSSION

The Board will discuss reduction of the size of the Board of Trustees due to difficulties in filling vacant positions.

f) DENTAL AND VISION INSURANCE, JPA ALTERNATIVE

The Board will discuss alternatives for dental and vision insurance in light of changes within the VCJPA.

- g) **DISTRICT SOLAR PROJECT**
The District will receive an update on the proposed solar project and, if available, may open bids for the project at this time.

10. 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.

- b) **TRUSTEE DINNER**

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 is Thursday, **December 08, 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.