

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

District Office, 2555 N Street, Firebaugh, California

**August 10, 2023
12:45 p.m.**

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.

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) **DENTAL AND VISION INSURANCE COVERAGE FOR 2024-SDRMA**
The Board will consider SDRMA for Dental and Vision insurance for 2024.
- b) **CAPITAL OUTLAY REPORT**
The Board will review the Capital Outlay Report for approval.
- c) **ENTERPRISE FLEET PROGRAM**
The Board will consider a fleet management program.
- d) **SAN JOAQUIN UPDATE**
The Board will receive an update on the San Joaquin Annexation Project and Board Member addition.
- e) **BUDGET ADJUSTMENT (FY 22-23)**
The Board will consider a retroactive adjustment to the FY 22-23 Budget, transferring \$172,000 for the Capital Reserve to the Buildings and Ground Improvement Budget to account for the asphalt repair project and solar installation project.
Resolution #299
- f) **POLICY CHANGE, POLICY: 3170, PROCUREMENT AND BIDDING**
The Board will consider changes to Policy 3170.

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.

11. ADJOURNMENT

The next regular meeting of the Board will be held on **September 14, 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 admin@fresnowestmosquito.com.