

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING
Teleconference/Online Meeting**

April 11, 2024- 12:45 p.m.

**Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting
Thursday, April 11, 2024 · 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. GENERAL CONSENT ITEMS

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

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. CLOSED SESSION

Public Employment (§ 54957); Title: District Manager

7. APPROVAL OF ADDITIONAL ITEMS 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 and program plans for the oncoming season and other issues of importance to this District.

b) MEETING REPORTS

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.

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) **DISCUSSION OF THE 2024-25 SALARIES**
The Manager will present a proposed salary schedule and supporting documentation to the Board for their discussion and review.
- b) **DISCUSSION OF THE 2024-25 BUDGET**
The Manager will present a preliminary draft budget (including the proposed salary schedule) and supporting documentation to the Board for their discussion and review.
- c) **DISCUSSION OF THE 2024-25 BENEFIT ASSESSMENT**
The Board will review the financial needs of the District for the upcoming year and determine if an increase will be required for the benefit assessment.
- d) **RENEWAL OF AIRCRAFT INSURANCE**
The Board will review the District’s aircraft insurance renewal.
- e) **CONTINUED ABATEMENT OF DEPARTMENT OF FISH & WILDLIFE**
The Manager will discuss with the Board the continuance of the nuisance and abatement order for the Department of Fish and Wildlife.
- f) **DECLARATION OF SURPLUS PROPERTY**
The Manager will present property for surplus declaration.
- g) **POLICY CHANGES, POLICY 2205: SECURITY AND WP VIOLENCE; WORKPLACE VIOLENCE PREVENTION PROGRAM, POLICY 3010, EXHIBIT A: IIPP; POLICY 2005: PRE-EMPLOYMENT PHYSICAL**
The Board will consider changes to the Workplace Violence policies and programs pursuant to recent legislation and changes to the drug testing policy. .
- e) **AERIAL SERVICES JPA**
The Board will provide an update, if any, on the Aerial Services JPA effort. In addition, the Board will discuss the current state of the District’s aerial operations program. Action related to these items may be taken at this meeting.

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.

11. REQUEST FOR FUTURE AGENDA ITEMS –

The Board President will entertain suggestions for future agenda items.

12. ADJOURNMENT - Next meeting will be held on May 09, 2024.

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.