

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

**October 13, 2022
12:45 p.m.**

**Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting
Thursday, October 13 · 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. ITEMS GENERAL CONSENT

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

5. ANNUAL AUDIT

Our Auditor, Bryant Jolley, C.P.A. (or his Associate) will be available for the presentation of the annual audit of Financial Transactions for Fiscal Year 2021-22 to the Board for their acceptance and approval. If he is unable to attend in person, he will be available by telephone.

**6. PUBLIC HEALTH NUISANCE ABATEMENT HEARING: SRAN
FAMILY FARMS: GROUNDWATER PUMPING OPERATION –**

This is an action item.

- a) *The Board will accept written and oral testimony from the property owner and other interested parties.*
- b) *The Board will determine, based upon substantial evidence in the record, whether a public nuisance exists on the property.*
- c) *If a nuisance is found, the Board will issue the terms for compliance with the abatement order.*
- d) *Close of Hearing*

7. 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.

8. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE AGENDA

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

9. 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.

c) UPCOMING MEETINGS

District staff will inform the Board of upcoming meetings. Decisions may be made regarding attendance by staff and/or trustees at these meetings.

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) NEW TRUCK PURCHASE

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

b) BOARD REDUCTION DISCUSSION

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

c) PERSONNEL APPRECIATION LUNCHEON

The Board will review available options and take action to select a location for the annual Personnel Appreciation Luncheon to be held immediately preceding the board meeting on, Thursday, November 10th, 2022.

d) DENTAL AND VISION INSURANCE, JPA ALTERNATIVE

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

11. 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.

12. REQUEST FOR FUTURE AGENDA ITEMS - The Board President will entertain suggestions for future agenda items.

13. ADJOURNMENT

The next regular meeting of the Board is **November 10th, 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.