

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

**November 10, 2021  
12:45 p.m.**

**AGENDA**

*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.
- c) **UPCOMING MEETINGS**  
District staff will inform the Board of upcoming 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) **2022 MEETING SCHEDULE**  
The Manager will provide a schedule of the regular Board Meetings for 2022. 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 2022**  
The Board will consider approval of out-of-state travel for the Manager and Staff.
- d) **POLICY #2275 SOCIAL MEDIA**  
The Manager will present Policy #2275 Social Media related to employee social media use. This policy will be considered for final approval and possible adoption.
- e) **POLICY # 4010 CODE OF ETHICS**  
The Manager will present changes to Policy # 4010 Code of Ethics. The policy will be considered for final approval at the next regular board 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.

- 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 09, 2021.**

**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).