

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

**September 14, 2023  
12:45 p.m.**

*Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting  
Thursday, September 14 · 12:45 – 3:45pm  
Time zone: America/Los\_Angeles  
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

**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

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.

- MVCAC Fall Quarterly: Oct 2-4, 2023, Palm Springs.

**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) EV VEHICLE, GRANT APPROVAL AND BID OPENING

The Board will consider participation in the Public Benefit program for EV purchase and, if approved, will consider bids for the purchase of a new Bolt EV.

b) FLEET REPLACEMENT AND ENTERPRISE FLEET PROGRAM

The Board will consider replacement of the District fleet and evaluate the Enterprise Fleet Program.

c) POLICY UPDATE: 3160 INVESTMENT

The Board will consider an update to the investment policy. Action, if any, shall be taken at the next regular board meeting.

d) SDRMA DENTAL AND VISION

The Board will consider approval of documents for participation in SDRMA's Dental and Vision program.

**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 **October 12th, 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](mailto:admin@fresnowestmosquito.com).