

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

**December 18, 2023 (Reschedule)
10:00 a.m.**

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. ANNUAL AUDIT

The Board will review the annual audit of Financial Transactions for Fiscal Year 2022-23.

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.

- MVCAC Planning Meeting, Dec. 5-7, Sacramento, CA
- c) **UPCOMING MEETINGS**
District staff will inform the Board of upcoming meetings.
- MVCAC Annual Meeting, Monterey, CA, January 21-24th..
- d) **WINTER HOURS OF OPERATION**
The Manager will report on the winter hours for 23-24

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) **2024 MEETING SCHEDULE**
The Manager will provide a schedule of the regular Board Meetings for 2024. The Board will also discuss their preferences for lunch prior to the meetings
- b) **HEALTH INSURANCE RENEWAL**
The District will review health insurance options for 2024.
- c) **CDPH COOPERATIVE AGREEMENT**
The Manager will present the Cooperative Agreement with CDPH for consideration.
- d) **POLICY CHANGE: 5070 LACK OF QUORUM , 2040 SICK LEAVE**
The Board will consider changes to Policy 5070 and Policy 2040. Action, if any, will be taken at the next regular board meeting.
- e) **NEW TRUCK PURCHASE**
The Board will consider additional purchases on the state contract or an extended purchase agreement with local dealerships.
- f) **GROUNDS IMPROVEMENT/BIOCONTROL PROJECTS**
The Board will discuss potential grounds improvements and planning for a new biological control facility.

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

The next regular meeting of the Board is Thursday , **January 11, 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 admin@fresnowestmosquito.com.