

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING**

District Office, 2555 N Street, Firebaugh, California

July 8, 2021.

12:45 p.m.

FWMAD Board Meeting

Google Meet joining info

Video call link: <https://meet.google.com/xbh-tdyq-sjm>

Or dial: (US) +1 470-268-2160 PIN: 782 164 364#

More phone numbers: <https://tel.meet/xbh-tdyq-sjm?pin=8049064676873>

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC HEARING AND CONSIDERATION OF THE LEVY OF ASSESSMENTS FOR THE PROPOSED MOSQUITO AND DISEASE CONTROL ASSESSMENT FOR THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT – This is an action item.

- a) The Board will accept the Engineer's Report as the final Engineer's Report.
- b) The Board will hear comments from all interested persons desiring to be heard regarding the renewal of this Assessment.
- c) Close Public Hearing and Return to the Regular Board Meeting.
- d) LEVY OF THE MOSQUITO AND DISEASE CONTROL ASSESSMENT

The Board will adopt a Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of the Mosquito and Disease Control Assessment for Fiscal Year 2021–22.

RESOLUTION # 287

5. GENERAL CONSENT ITEMS

- a) MINUTES OF THE LAST MEETING
- b) CHECKS FOR RATIFICATION

- c) CHECKS FOR APPROVAL
- d) FINANCIAL REPORTS
- e) QUARTERLY INVESTMENT REPORT

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) REIMBURSEMENT DISCLOSURE REPORT

The Board will review the annual Reimbursement Disclosure Report.

- c) MEETING REPORTS

The Manager will present an oral report of all meetings attended since the last board meeting.

- CSDA General Manager's Summit, June 27-29th

- d) 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) APPLICATION FOR NEW LEASE ON BUREAU OF RECLAMATION PROPERTY (BIOLOGICAL CONTROL STATION)

The Board will consider a new application to continue the District's lease of the BOR property where the mosquitofish ponds are currently located.

- b) UPDATES TO FWMAD COVID 19 PREVENTION PLAN

The Board will consider modifications to the CPP to conform to post-vaccination standards.

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 will be held on **August 12, 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.