

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

**September 10, 2020
12:45 p.m.**

*To attend online or by phone: Join Zoom Meeting
<https://us02web.zoom.us/j/88097241459?pwd=aE5GMnRYY3JpNEdHVV7k5REtGdVBHdz09>*

Meeting ID: 880 9724 1459

Password: 687306

One tap mobile

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AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. ANNUAL AUDIT

Our Auditor, Bryant Jolley, C.P.A. (or his Associate) will present the annual audit of Financial Transactions for Fiscal Year 2017-18 to the Board for their acceptance and approval. If he is unable to attend in person, he will be available by telephone.

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. 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) NEW POLICY, 2055: Administrative Leave

The Board will consider an addition to the policy manual. The policy will be presented at this meeting and action, if any, will be taken at the next regular board meeting.

b) NEW POLICY, 2085: Remote Work

The Board will consider an addition to the policy manual. The policy will be presented at this meeting and action, if any, will be taken at the next regular board meeting.

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 8th, 2020**

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.