

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

Teleconference/Online Meeting Only (COVID-19 Protocol)

April 14, 2022

- 12:45 p.m.

Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting

Thursday, March 10, 2022 · 12:45 – 3:45pm

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. 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. 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 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 and program plans for the oncoming season and other issues of importance to this District.

b) MEETING REPORTS

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

- Pacific Southwest Regional Center of Excellence in VBDs, Annual Conference, April 6-7, Sacramento, CA .

c) 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.

- MVCAC Spring Meeting, April 26-27, Sacramento, CA
- AMCA Washington Days Conference, May 17-18, 2022, Washington DC.
- 2022 Public Sector Conference, May 6, 2022, San Francisco, CA (Subject to approval)
- CSDA General Manager Summit, Coronado Island, CA, June 19-21, 2022

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) DISCUSSION OF THE 2022-23 SALARIES

The Manager will present a proposed salary schedule and supporting documentation to the Board for their discussion and review.

b) DISCUSSION OF THE 2022-23 BUDGET

The Manager will present a preliminary draft budget (including the proposed salary schedule) and supporting documentation to the Board for their discussion and review.

c) DISCUSSION OF THE 2022-23 BENEFIT ASSESSMENT

The Board will review the financial needs of the District for the upcoming year and determine if an increase will be required for the benefit assessment.

d) RENEWAL OF AIRCRAFT INSURANCE

The Board will review the District's aircraft insurance renewal.

e) CONTINUED ABATEMENT OF DEPARTMENT OF FISH & WILDLIFE

The Manager will discuss with the Board the continuance of the nuisance and abatement order for the Department of Fish and Wildlife.

f) FIELDSEEKER ULV ADULTICIDING SYSTEM

The Manager will review with the Board the quote for FieldSeeker ULV Adulticiding system and necessary equipment.

g) RENEWAL OF SCI CONTRACT

The Board shall consider renewal for another three years of the SCI contract for management of the benefit assessment.

h) TRAVEL FOR LEGAL SEMINARS

The Board will consider permitting the Manager to attend legal seminars related to public sector employment law and related fields that would benefit the District.

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 - Next meeting will be held on May 12, 2022.

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 creis@fresnowestmosquito.com.