

FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT

BOARD OF TRUSTEES MEETING

District Office, 2555 N Street, Firebaugh, California
June 11, 2026
12:45 p.m.

FWMAD Board Meeting

Thursday, June 11, 2026 · 12:45 p.m. – 2:45 p.m.

Video call link: <https://meet.google.com/xsm-ktpo-urh>

Or dial: (US) +1 570-915-0017 PIN: 997 093 168#

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 2026-27.

RESOLUTION #314

5. GENERAL CONSENT ITEMS

- 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 current season and other issues of importance to this District.

b) MEETING REPORTS

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

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.

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) AUTHORIZE SCI TO MAKE REVISIONS TO ASSESSMENT ROLL

The Board will consider authorizing the consulting contractor for our benefit assessment, SCI, to make changes to the assessment roll on behalf of this District.

b) INSURANCE RENEWAL – COMMERCIAL PACKAGE

The Board will review and approve the renewal for our Commercial Insurance package.

c) INSURANCE RENEWAL – WORKER'S COMPENSATION

The Board will review and approve the renewal for our Worker's Compensation Insurance.

d) SET MAXIMUM VALUE FOR REVOLVING FUND

Pursuant to Government Code Section 53952(a)(4), the Board will set a maximum value for the revolving fund not to exceed 110% of 1/12th the District's adopted budget for the current fiscal year. The exact value for the fiscal year shall be set, and the updated value shall be sent to the County Auditor.

10. TRUSTEE ISSUES

a) FRESNO COUNTY FUND ACCOUNTS

The Manager will finalize the annual update of the Special District Data Sheet for Fresno County.

b) 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 **July 9, 2026**.