

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

**May 09, 2019
12:45 p.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**

4. GENERAL CONSENT ITEMS

- a) MINUTES OF THE LAST MEETING
- b) CHECKS FOR RATIFICATION
- c) CHECKS FOR APPROVAL
- d) FINANCIAL REPORTS

5. 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.

6. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE AGENDA

(Requires $\frac{2}{3}$ Board approval)

7. 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
The Manager will present an oral report of all meetings attended since the last board meeting.
 - CCVCJPA Quarterly Meeting, April 18th, Fresno, CA
 - Zika/Mosquito Prevention Campaign Outcomes, April 29, Fresno, 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.

- AMCA Washington Conference, May 14-15, Washington, DC

d) **PROPERTY SALE UPDATE**

The board will hear an update regarding the sale of the excess property and the associated project.

8. 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) **MOSQUITO & DISEASE CONTROL ASSESSMENT:
ENGINEER'S REPORT**

The Board will review the Engineer's Report on the renewal of our benefit assessment to continue and enhance mosquito and disease control on the Westside of Fresno County. Following review of the report, the Board will consider approval of a Resolution preliminarily approving the engineer's report and providing for notice of the public hearing for the District's 2019-20 benefit assessment.

RESOLUTION #279

b) **PROPOSITION 4 SPENDING LIMITATIONS**

The Board will review the calculations for the annual Proposition 4 spending limitation. Following review, the Board will consider approval of a Resolution declaring the 2019-20 spending limitation under Proposition 4.

RESOLUTION #280

c) **2018-19 BUDGET REVIEW AND ADJUSTMENTS**

The Manager will update the Board on the 2018-19 budget. The Board will consider adjustments of some budget items to conform to actual purchases for the fiscal year

d) **2019-20 SALARIES**

The Board will review the District's salary schedule and some comparisons with other districts in this region. The Board will consider a Cost of Living Adjustment and other adjustments to the salary schedule.

e) **2019-20 BUDGET**

The Board will review the proposed 2019/20 budget and supporting documentation. The Board will consider adoption of the proposed budget.

- d) **DISTRICT SOLAR PROJECT: INITIAL CONSIDERATIONS**
The Board will discuss a potential solar project for district facilities and whether to hire a consultant for preparation of an RFP.

9. 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.

10. REQUEST FOR FUTURE AGENDA ITEMS -

The Board President will entertain suggestions for future agenda items.

11. ADJOURNMENT

The next regular meeting of the Board will be held on **June 13, 2019.**

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.