

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

**January 14, 2021 – 12:45 p.m.**

**Join Zoom Meeting**

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**Meeting ID: 835 2553 0176**

**Passcode: 824874**

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**AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. ELECTION OF OFFICERS/OATH OF OFFICE**

**The Board will select their officers for the current year and new board members will be given the Oath of Office.**

**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 2/3 Board action.)**

## 9. 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) ANNUAL REVIEW OF AIRCRAFT COST  
The Board will review the costs incurred during the prior year for the operation of the District airplane.
- d) MEETING REPORTS  
The Manager will present an oral report of all meetings attended since the last board meeting.
- e) 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.
- f) FORM 700 DISCLOSURE OF REPORTABLE INTERESTS  
The Board will review the Form 700 reporting requirements for 2020-21.

## 10. 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) FINANCIAL INSTITUTION OVERSIGHT  
The Board will review the current oversight of our bank accounts and, if needed, take action to make changes in signatures and/or practices.
- b) ANNUAL REVIEW OF INVESTMENT POLICY  
The Board will review Policy 3160 – Investment to determine if any changes need to be made.
- c) HEALTH PLAN SELECTION/OVERAGE INSURANCE  
The Board will finalize the District health plan and decide whether overage insurance is needed.
- d) PAYMENT OF MANAGER’S CAL BAR FEES

The Board will consider the annual payment of the manager's state bar fees to allow for provision of legal services to the district.

- e) **MAXIMUM EMPLOYER CONTRIBUTION TO HEALTHCARE**  
The Board will set the maximum premium contribution for 2021. The amount set for the previous year was \$816 maximum monthly contribution to an employee's (+½ dependent cost) healthcare premium.
- f) **COVID-19 PROTECTION PLAN**  
The Board will consider adoption of the COVID-19 Prot. Plan.

## **II. TRUSTEE ISSUES**

- a) **SEXUAL HARASSMENT TRAINING (Ethics 2020)**  
The manager will present information on mandatory 2021 Sexual Harassment training.
- 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.

## **12. REQUEST FOR FUTURE AGENDA ITEMS**

The Board President will entertain suggestions for future agenda items.

## **13. ADJOURNMENT**

The next regular meeting will be held on **February 11, 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 creis@fresnowestmosquito.com.