

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

**Teleconference/Online Meeting Only (COVID-19 Protocol)**

**April 14, 202 - 12:45 p.m.**

**Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting**

**Thursday, April 13 ,2023 · 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. GENERAL CONSENT ITEMS**

- a) MINUTES OF THE LAST MEETING
- b). CHECKS FOR RATIFICATION
- c). CHECKS FOR APPROVAL
- d). FINANCIAL REPORTS
- e). QUARTERLY INVESTMENT REPORT

**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 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 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, Davis, 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 Days Conference, May 17-18, 2022, Washington DC.
- CSDA General Manager Summit, Squaw Valley, CA

**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) UPDATES TO ACCOUNTING AND PAYROLL SOFTWARE  
The Board will consider switching to an online version of the payroll software in light of changes in licensing and annual costs.
- g) ASPHALT REPAIR PROJECT- BID OPENING  
The Board will open bids for the repair of the asphalt on portions of the HQ parking lot.

**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 11, 2023.**

**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.