

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

District Office, 2555 N Street, Firebaugh, California

**August 12, 2021
12:45 p.m.**

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

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.

- 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.

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) **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) **POLICY REVISIONS**

The Manager will present proposed revisions to the Board for the following policies: #2275 Social Media, Covid-19 Prevention Program, Records Retention Schedule, and #3105 Reserves. These revisions will be reviewed today and considered for final approval at the board meeting on September 9th.

c) **CAPITAL OUTLAY REPORT**

The Board will review the Capital Outlay Report for approval.

d) **RESOLUTION TO REDUCE BOARD SIZE**

The Board will consider a resolution to reduce the number of appointees from Fresno County to the Board from five members to three members (reducing the size of the total Board from seven to five).

Resolution #:

9. TRUSTEE ISSUES

a) **TRUSTEE DINNER**

The Trustees will discuss potential locations for their annual Trustee dinner.

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.

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 September 09, 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 admin@fresnowestmosquito.com.