

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
BOARD OF TRUSTEES MEETING
Teleconference/Online Meeting Only (COVID-19 Protocol)
April 09, 2020 - 12:45 p.m.**

**Dial-in number (US): (760) 548-9716
International dial-in numbers: <https://fccdl.in/i/creis9>
Online meeting ID: creis9
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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.

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.

- All Upcoming Meetings have been cancelled due to COVID-19

d). NEW COVID-19 PROTOCOLS

The manager will inform the Board of the new work protocols for COVID-19.

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) DISCUSSION OF THE 2020-21 SALARIES

The Manager will present a proposed salary schedule and supporting documentation to the Board for their discussion and review.

b) DISCUSSION OF THE 2020-21 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.

f) DISCUSSION OF THE 2020-21 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.

g) RENEWAL OF AIRCRAFT INSURANCE

The Board will review the District's aircraft insurance renewal. This policy is scheduled to renew on April 26th.

f) SDRMA PROPERTY/LIABILITY INCREASE

The Board will review the considerable increase to the District's Property and Liability insurance and will consider a reduction of coverage (5 million—2.5 million) for a 5% reduction in premiums.

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 - Next meeting will be held on May 14, 2020.

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.