

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

**December 08, 2022  
12:45 p.m.**

*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. REMOTE MEETING AUTHORIZATION**

The Board will consider finding under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

**5. ITEMS GENERAL CONSENT**

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

**6. ANNUAL AUDIT**

Our Auditor, Bryant Jolley, C.P.A. (or his Associate) will be available for the presentation of the annual audit of Financial Transactions for Fiscal Year 2021-22 to the Board for their acceptance and approval. If he is unable to attend in person, he will be available by telephone.

**7. 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.

**8. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE  
AGENDA**

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

## 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, program plans for the oncoming season and other issues of importance to this District.
- b) **MEETING REPORTS**  
District staff will present an oral report of all meetings attended since the last board meeting.
  - MVCAC Planning Meeting, Dec. 5-7, Oakland, CA.
- c) **UPCOMING MEETINGS**  
District staff will inform the Board of upcoming meetings.
  - MVCAC Annual Meeting, January 29-February 1, 2023, Anaheim, CA.
  - AMCA Annual Meeting, February 27-March 3, 2023, Reno, Nevada..

## 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) **DISTRICT SOLAR PROJECT**  
The District will receive an update on the proposed solar project and, if available, may open bids for the project at this time.
- b) **HEALTH INSURANCE RENEWAL**  
The District will review health insurance options for 2023.

## 11. 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.

## 12. REQUEST FOR FUTURE AGENDA ITEMS - The Board President will entertain suggestions for future agenda items.

## 13. ADJOURNMENT

The next regular meeting of the Board is Thursday, January 12, 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 [admin@fresnowestmosquito.com](mailto:admin@fresnowestmosquito.com).