

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

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Meeting ID: 898 5128 1257

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**May 13, 2021
12:45 p.m.**

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) **DISCUSSION OF THE 2021-22 SALARIES**
The Manager will present a proposed salary schedule and supporting documentation to the Board for their discussion and review.

- b) **DISCUSSION OF THE 2021-22 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) **MOSQUITO & DISEASE CONTROL ASSESSMENT:
ENGINEER'S REPORT**
The Board will review the Engineer's Report on the renewal of our benefit assessment to continue and enhance mosquito and disease control on the Westside of Fresno County. Following review of the report, the Board will consider approval of a Resolution preliminarily approving the engineer's report and providing for notice of the public hearing for the District's 2021-22 benefit assessment.
RESOLUTION #285

- d) **PROPOSITION 4 SPENDING LIMITATIONS**
The Board will review the calculations for the annual Proposition 4 spending limitation. Following review, the Board will consider approval of a Resolution declaring the 2021-22 spending limitation under Proposition 4.
RESOLUTION #286

- e) **4TH AMENDMENT TO PURCHASE & SALE AGREEMENT**

& JOINT ESCROW INSTRUCTIONS

The Board will review proposed revisions of this agreement.

f) **MENDOTA WILDLIFE AREA: DECLARATION OF CONTINUED NUISANCE**

Pursuant to the California Health and Safety Code section 2064, the Board will consider a declaration of ongoing nuisance abatement for the CDFW MWA based on recurring mosquito production and proposed water management for the current year.

g) **AUTHORIZED SIGNERS FOR WESTAMERICA ACCOUNT**

The Board will consider authorizing the following individuals to sign on the District's checking account (revolving account), effective immediately:

Trustees: Bob Felker, Leo Capuchino, Rene Ram, Mark Fickett, Frank Williams, Eric Fontana.

Staff: Conlin Reis

h) **DISTRICT CONSOLIDATION FEASIBILITY ANALYSIS**

The manager will present the district consolidation feasibility analysis from 2019 for discussion and guidance.

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

The next regular meeting of the Board will be held on **June 10, 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.