

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

District Office, 2555 N Street, Firebaugh, California

**June 13, 2019
12:45 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. PUBLIC HEARING AND CONSIDERATION OF THE LEVY OF ASSESSMENTS FOR THE PROPOSED MOSQUITO AND DISEASE CONTROL ASSESSMENT FOR THE FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT – This is an action item.

a) The Board will accept the Engineer's Report as the final Engineer's Report.

b) The Board will hear comments from all interested persons desiring to be heard regarding the renewal of this Assessment.

c) Close Public Hearing and Return to the Regular Board Meeting.

d) **LEVY OF THE MOSQUITO AND DISEASE CONTROL ASSESSMENT**
The Board will adopt a Resolution Approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of the Mosquito and Disease Control Assessment for Fiscal Year 2019–20. **RESOLUTION # 281**

5. GENERAL CONSENT ITEMS

a) MINUTES OF THE LAST MEETING

b) CHECKS FOR RATIFICATION

c) CHECKS FOR APPROVAL

d) FINANCIAL REPORTS

6. 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.

7. APPROVAL OF ADDITIONAL ITEMS OF IMMEDIATE NEED TO THE AGENDA

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

8. 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.
 - AMCA Washington Conference, May 14-15, Washington, DC
- 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.
 - CCVCJPA Board Mtg., July 18, Hanford, CA
 - MVCAC Summer Meeting, July 18, Via Teleconference

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) **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) **INSURANCE RENEWAL – COMMERCIAL PACKAGE**
The Board will review / approve the renewal for our Commercial Insurance package.
- c) **INSURANCE RENEWAL – WORKER’S COMPENSATION**
The Board will review / approve the renewal for our Worker’s Compensation Insurance.
- d) **SET MAXIMUM VALUE FOR REVOLVING FUND**
Pursuant to Government Code section 53952(a)(4), the Board will set a maximum value for the revolving fund not to exceed 110% of 1/12th the District’s adopted budget for the current fiscal year. The exact value for the fiscal year shall be set, and the updated value shall be sent to the county auditor.
- e) **PROPERTY SALE UPDATE**
The board will hear an update regarding the sale of the excess property and the associated project.

- f) **SDRMA BOARD OF DIRECTORS ELECTION**
The Board will review the list of candidates for the Special District Risk Management Authority Board of Directors and then consider the selection of candidates to be included on the ballot for this District.

10. TRUSTEE ISSUES

- a) **FRESNO COUNTY FUND ACCOUNTS**
The Manager will finalize the annual update of the Special District Data Sheet for Fresno County.
- 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.

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

12. ADJOURNMENT

The next regular meeting of the Board will be held on **July 11, 2019.**

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.