

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

**District Office, 2555 N Street, Firebaugh, California**

**August 08, 2019  
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.

- MVCAC Summer Meeting, July 18, Via Teleconference

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., August 16, Hanford, CA

**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) **OPEN BIDS FOR THE SALE OF THE SURPLUS VEHICLE**  
The Board will open bids for the possible sale of surplus vehicle.
- b) **CAPITAL OUTLAY REPORT**  
The Board will review the Cap Outlay Report for approval.

## **9. TRUSTEE ISSUES**

- a) **TRUSTEE DINNER**  
The Trustees will establish plans 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 12, 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](mailto:admin@fresnowestmosquito.com).