

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

**December 12, 2024**

**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. ITEMS GENERAL CONSENT**

- 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**

District staff will present an oral report of all meetings attended since the last board meeting.

c) UPCOMING MEETINGS

District staff will inform the Board of upcoming meetings.

- MVCAC Annual Meeting, Oakland, CA, January 26-29th.

d) CALPERS ACTUARIAL REPORTS

The Board will review the most recent CalPERS actuarial reports.

e) POTENTIAL SALE OF PROPERTY

The manager will update the Board on the last meeting with the interested party.

**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) APPOINTMENT OF MANAGER

The Trustees will make a decision on the appointment of Management.

b) DISSOLUTION OF INACTIVE CCVCJPA

The Board will adopt a Resolution announcing its desire and intention to dissolve and terminate the Central California Vector Control Joint Powers Authority (CCVCJPA).

**RESOLUTION #306**

c) HEALTH INSURANCE RENEWAL

The District will review health insurance options for 2025

**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 is Thursday, **January 09, 2025.**

**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).