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

## November 14, 2024 12:45 p.m.

#### **AGENDA**

Fresno Westside Mosquito Abatement District, Monthly Regular Board Meeting

Thursday, November 14 · 12:45 – 3:45 pm

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

- 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 3/3 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.
- UPCOMING MEETINGS
   District staff will inform the Board of upcoming meetings.

   MVCAC Annual Meeting, Oakland, CA, January 26-29th.
- d) WINTER HOURS OF OPERATION
  The Manager will report on the winter hours for 24-25.
- 9. ACTION Action may be taken on <u>any</u> item on the agenda. Items in this section are <u>expected</u> to have action taken at this meeting.
  - a) 2025 MEETING SCHEDULE The Manager will provide a schedule of the regular Board Meetings for 2025. The Board will also discuss their preferences for lunch prior to the meetings.
  - b) CDPH COOPERATIVE AGREEMENT
    The Manager will present the Cooperative Agreement with CDPH for consideration.

#### 10. 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.
  - b) TRUSTEE DINNER
- 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 is Thursday, December 12, 2024.

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 <a href="mailto:admin@fresnowestmosquito.com">admin@fresnowestmosquito.com</a>.

14NOV24 Agenda