

RESOLUTION NO. 301

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
REQUESTING REDUCTION OF THE BOARD OF TRUSTEES FROM SEVEN MEMBERS TO FIVE
MEMBERS**

WHEREAS, the Fresno Westside Mosquito Abatement District (“District”) currently has seven members of the Board of Trustees (“Board”), one representing the City of Firebaugh, one representing the City of Mendota, and five representing Fresno County at-large;

WHEREAS, the Board has traditionally sought at-large representation from the various unincorporated communities throughout the District’s jurisdiction; and

WHEREAS, changes in population in those communities and improvements in District outreach and technology have made direct representation of those communities on the Board impractical; and

WHEREAS, the District has been operating for a considerable period of time with at least one vacancy and has had repeated difficulties finding interested and qualified candidates willing to serve on the Board;

WHEREAS, ongoing vacancies on the Board have made achieving quorum for meetings more onerous and have frequently resulted in the rescheduling of regular meetings.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Fresno Westside Mosquito Abatement District, as follows:

1. Pursuant to Health and Safety Code section 2025 (b) , the Board hereby formally requests that the Fresno County Board of Supervisors reduce the number of appointees to the Board of Trustees from five members to three members.
2. The District Manager is hereby directed to advise Fresno County officials of this Resolution and to otherwise implement the Board direction contained herein.
3. The District shall review the issue of Board size in 24 months from the approval of this resolution.

The foregoing Resolution was approved and adopted at a regular meeting of the Board of Trustees of the Fresno Westside Mosquito Abatement District held on the 14th day of March, 2024, by the following vote:

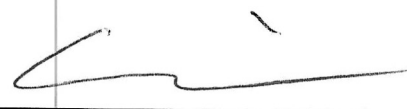
AYES: *Felker, Capuchino, Fontana, Williams*

NOES: *None*

ABSTAINED: *None*

ABSENT: *Ram*


President, Board of Trustees


Secretary, Board of Trustees