

DISTRICT FRESNO WESTSIDE MOSQUITO ABATEMENT
2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES: Board Meeting ----- February 09, 2023
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Ram, Fontana, Williams, Capuchino.

TRUSTEES ABSENT:

OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Capuchino called the meeting to order at 12:47 p.m.

* The Board found under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

MOTION: Trustee Ram SECOND: Trustee Felker

* Trustee Capuchino called for review of the General Consent items. Following discussion and review, a motion was made, seconded, and passed unanimously to approve the general consent items, as presented.

MOTION: Trustee Ram SECOND: Trustee Felker

There was no public comment.

The Manager provided an overview of ongoing winter projects and preparations for the upcoming season.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this District.

The Manager gave a report on the MVCAC Annual Meeting in Anaheim.

The Manager informed the Board of upcoming meetings and let them know which meetings he and the staff plan to attend on behalf of the District.

No action was taken on the Biennial Review of District Policies. Policies are being reviewed and updated on a regular basis.

* The Board considered bids for the District Solar Project. After reviewing the bid it was determined that insufficient information was

available to determine the lowest responsible bid. After some discussion, a motion was made, seconded, and passed unanimously to have the Manager reach out to the bidders for an updated information and set a special meeting to determine the bid award.

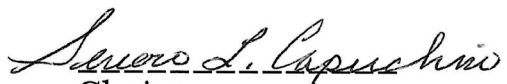
MOTION: Trustee Felker

SECOND: Trustee Fontana


The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. No issues were reported.

Trustee Ethics Training will be at 10:00 am March 9th, preceding the board meeting.

There being no further business, the meeting was adjourned at 2:01 p.m. The next regular meeting of the Board will be held on March 09, 2023, at 12:45 p.m.



Chairman



Secretary