

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

MINUTES:

Board Meeting -----July 14, 2023
Headquarters -----Firebaugh, California

TRUSTEES PRESENT: Fontana, Williams, Capuchino, Ram

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Conlin Reis, District Manager

President Capuchino called the meeting to order at 12:49 p.m.

The Minutes were removed from the General Consent items due to an observed error. They will be included for approval at the next regular board meeting.

* President Capuchino called for a review of the remaining 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 Williams SECOND: Trustee Fontana

There was no public comment.

There were no additional items added to the agenda.

The Manager provided an overview of operations and mosquito surveillance for the month of June as well as information on the District's progress with FEMA reimbursement (which is ongoing).

The Manager presented the Annual Reimbursement Disclosure Report, as required by Government Code §53065.5. This report details any direct reimbursements to District Trustees or staff that were \$100 or more for any single individual charge. There was a single reimbursement for travel.

The Manager provided an oral report listing the meetings he had attended over the past month on behalf of the District and the issues that were covered at those meetings.

The Manager reviewed upcoming meetings with the Board and discussed attendance at those meetings. A listing of the meetings discussed appears in the agenda.

The Manager provided a brief update on the Solar Project.

* The Board approved and ratified payment for the 2023-24 Worker's Compensation and Property/Liability Insurance packet from SDRMA.
MOTION: Trustee Ram SECOND: Trustee Felker

* The Board considered a change to Policy 3170, Procurement and Bidding to adjust the bidding thresholds for general increases in cost. Changes, if any, will be made at the next regular board meeting.

* The Board considered reducing the size of the Board to five members. It was the consensus of the Board that the Manager should reach out to San Joaquin to request representation from the District-incorporated section of the City.

Trustees reported noticing some mosquito activity in their respective areas.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 2:05 p.m.
Our next regular board meeting will be held on August 10, 2023.



Chairman



Secretary