

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

MINUTES:

Board Meeting -----July 08, 2021  
Headquarters -----Firebaugh, California

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

TRUSTEES ABSENT: Fickett

OTHERS PRESENT: Conlin Reis, District Manager

President Fontana called the meeting to order at 12:50 p.m.

President Fontana announced the opening of the Public Hearing to consider the levy of assessments for the proposed mosquito and disease control program for this District for 2021-2022.

\* The Board reviewed and unanimously accepted the Engineer's Report as the final Engineer's Report.

MOTION: Trustee Ram SECOND: Capuchino

President Fontana called for public comment. There were no members of the public present and there was no public comment received in writing.

President Fontana closed the Public Hearing and returned to the regular Board of Trustees meeting.

\* Following review and discussion, a motion was made, seconded and passed unanimously by roll-call vote to pass a resolution approving the Engineer's Report and ordering the levy of assessments for Fiscal Year 2021-22 for the Fresno Westside Mosquito Abatement District Mosquito and Disease Control Assessment. RESOLUTION #287

MOTION: Trustee Felker SECOND: Trustee Capuchino

AYES: Felker, Capuchino, Williams, Fontana, Ram

NOES: None

ABSTAIN/ABSENT: Fickett (absent)

\* President Fontana called for a 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 Capuchino

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.

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 were no reimbursements for this fiscal year.

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 Board considered renewal of their lease with the Bureau of Reclamation for the continued use of the fish ponds as a Biological Control Station. After some discussion, a motion was made, seconded, and passed unanimously to authorize the Manager to take the necessary steps to renew the lease.

MOTION: Trustee Felker

SECOND: Trustee Ram

The Board will consider updates to the COVID-19 Prevention Plan at the next regular board meeting.

Trustees reported noticing some mosquito activity in their respective areas.

The Manager requested consideration of a reduction in board size be placed on the next agenda. The Trustee Dinner will also be discussed at the next Board Meeting.

There being no further business, the meeting was adjourned at 2:20 p.m. Our next regular board meeting will be held on August 12, 2021.

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Chairman

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Secretary