

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- December 09, 2021
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker (Remote), Williams, Ram, Capuchino

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:46 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 Capuchino

SECOND: Trustee Williams

* President Fontana 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 Williams

SECOND: Trustee Capuchino

There were no members of the public in attendance.

There were no additions to the agenda.

The Manager provided an overview of mosquito and WNV activity in the region and state.

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

The Manager provided a very brief report on meetings he had attended over the past month on behalf of the District.

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.

* The Board considered amendments to the Vacation and Holiday Policies including the addition of three holidays and a moderate increase in

vacation accrual to bring the District on par with the regional average. It was the consensus of the board that additional information regarding similar policies of cities within the District be collected and brought back for consideration at the next regular board meeting.

* The Board considered the addition of Policy #4010, Code of Ethics that was first introduced at the last regular board meeting. A motion was made, seconded, and passed unanimously to approve the policy as presented.

MOTION: Trustee Capuchino

SECOND: Trustee Williams

* The Board considered the options for renewal of health insurance for 2022. After some discussion, a motion was made, seconded, and passed unanimously to renew the current health insurance plan with Blue Shield California. The manager will consult with the broker to determine if overage insurance should be purchased for the self-funded portion in review of the current year's plan use.

MOTION: Trustee Capuchino

SECOND: Trustee Williams

The CalPERS actuarial reports will be presented at the next regular board meeting.

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

There being no further business, the meeting was adjourned at 1:51 p.m. The next regular meeting of the Board will be held on January 13, 2022.

Chairman

Secretary