

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- October 08, 2020

Headquarters ----- Firebaugh, California

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

TRUSTEES ABSENT: Fickett

OTHERS PRESENT: Conlin Reis, Dist. Manager

Vice President Capuchino called the meeting to order at 12:48 p.m.

\* Vice President Capuchino called for review of the General Consent items. The Quarterly Investment Report was included in these 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.

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 discussed the most recent CalPERS valuation reports. No action was taken at this time

The Manager presented updates to the District IIPP and a Wildfire Smoke Protection Plan to the board. Action, if any, will be taken at the next regular board meeting.

\* The Board discussed the option of participating in the payroll tax deferment program. After some discussion, a motion was made, seconded, and passed unanimously, to not participate in the program.

MOTION: Trustee Felker

SECOND: Trustee Ram

\* The Board discussed the annual Personnel Appreciation Luncheon which is scheduled to occur before the regular board meeting on Thursday, November 12<sup>th</sup>. After some discussion, it was the consensus of the Board that the event be cancelled for the year due to ongoing pandemic.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas.

There being no further business, the meeting was adjourned at 2:08 p.m. The next regular meeting of the Board will be held on November 12, 2020.

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Chairman

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Secretary