

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

MINUTES: Board Meeting -----April 13, 2023  
Online Meeting-----Firebaugh, California  
TRUSTEES PRESENT: Capuchino, Felker, Williams, Fontana, Ram  
TRUSTEES ABSENT: None  
OTHERS PRESENT: Conlin Reis, Dist. Manager

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

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

MOTION: Trustee Ram                      SECOND: Trustee Felker

Trustee Fontana left the meeting at this point.

There was no public comment.

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

There were no additional items for the agenda.

The Manager provided an overview of the Pacific Southwest Regional Center of Excellence Annual Meeting. In addition, the Manager informed the Board of the upcoming AMCA Washington Day.

\* The Manager presented the 2023-24 Salaries packet. The Board discussed the current salary ranges and potential Cost of Living increases. No action was taken at this time.

\* The Manager presented the 2023-24 Budget packet (including the draft preliminary budget). No action was taken at this time.

\* The Board discussed the rate of the Benefit Assessment for the 2023-24 Fiscal Year. The Board reviewed the funding history and expected capital expenditures and salary costs over the next few years. After much discussion, a motion was made, seconded and passed to increase the Benefit Assessment by the full 3%.

MOTION: Trustee Williams              SECOND: Trustee Felker  
Ayes: Williams, Felker, Capuchino   Nos: Ram

\* A motion was made, seconded and, passed unanimously to approve the renewal of the aircraft insurance.

MOTION: Trustee Ram                      SECOND: Trustee Felker

\* A motion was made, seconded, and passed unanimously to, pursuant to HSC section 2064, find a continued nuisance and renewed abatement for the MWA. The District will continue to waive civil penalties and will charge only the costs of mosquito surveillance and control activities on the property.

MOTION: Trustee Ram                      SECOND: Trustee Felker

\* A motion was made, seconded and, passed unanimously to switch to Quickbooks Online for the District accounting software.

MOTION: Trustee Ram

SECOND: Trustee Felker

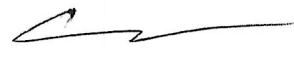
\* Bids for the asphalt repair product were opened. A motion was made, seconded and, passed unanimously to select the proposal from Hart Paving and Grading as the lowest responsible bidder and to authorize the manager to enter into a contract for the project.

MOTION: Trustee Felker

SECOND: Trustee Williams

There being no further business, the meeting was adjourned at 2:00 p.m. The next regular meeting of the Board will be held on May 11, 2023.

  
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Chairman

  
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Secretary