

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

MINUTES:

Board Meeting -----July 11, 2024
Headquarters -----Firebaugh, California

TRUSTEES PRESENT: Fontana, Williams, Capuchino, Felker

TRUSTEES ABSENT: Ram

OTHERS PRESENT: Chance Rowan, Interim Manager. Conlin Reis, District
Manager Delta MVCD.

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

* President Capuchino 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 Fontana SECOND: Trustee Felker

There was no public comment.

There were no additional items added to the agenda.

The Interim Manager provided an overview of operations and mosquito surveillance for the month of June.

The Interim 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 none.

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

*The Interim Manager presented bids for aircraft services for the upcoming season. After discussion, a motion was made, seconded and passed unanimously to accept the bid from Thiel Air Care to begin services while the district seeks regulatory compliance and clarity.

MOTION: Trustee Williams SECOND: Trustee Felker

* There was a discussion with the board about the need to update the Westamerica signature card to include the Interim Manager. A motion was made, seconded and passed unanimously to add following Trustee's.

Chance Rowan, Interim Manager
Leo Capuchino, Trustee
Eric Fontana, Trustee
Robert Felker, Trustee
Rene Ram, Trustee
Frank Williams, Trustee

MOTION: Trustee Fontana

SECOND: Trustee Williams

The Interim Manager and board members discussed the annual Trustee Dinner. Due to busy schedules it was the consensus of the board to revisit the planning of this event in September.

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 1:59 p.m. Our next regular board meeting will be held on August 08, 2024.

Chairman

Secretary