

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

MINUTES: Board Meeting ----- March 09, 2023
Headquarters ----- Firebaugh, California
Teleconference

TRUSTEES PRESENT Leo Capuchino, Eric Fontana, Frank Williams, Bob Felker, Rene Ram

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, District Manager

President Capuchino called the meeting to order at 12:47 p.m.

* Trustee Capuchino 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 Ram SECOND: Trustee Felker

There was no public comment.

There were no additional items for the agenda.

The Manager provided an overview of preparations for the upcoming season.

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

The Manager gave a brief report on meetings attended, including the annual AMCA meeting in Reno, NV.

The Manager informed the Board of upcoming meetings.

The Manager provided a brief summary of the upcoming Fiscal Year 23-24 budget. Action may be taken at the April meeting.

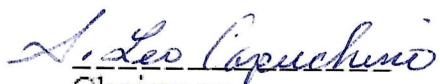
* The Manager presented a CEQA Notice of Exemption for the District solar project. After some discussion, a motion was made, seconded and passed unanimously to approve the notice.

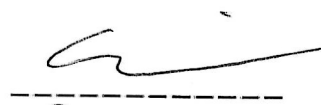
MOTION: Trustee Ram SECOND: Trustee Fontana

No items were declared surplus at this meeting.

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

There being no further business, the meeting was adjourned at 2:01 p.m. The next regular meeting of the Board will be held on April 13, 2023, at 12:45 p.m.


Chairman


Secretary