

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

MINUTES: Board Meeting -----April 8, 2021
Online Meeting-----Firebaugh, California
TRUSTEES PRESENT: Capuchino (Remote), Felker, Fickett, Williams, Fontana
TRUSTEES ABSENT: Ram
OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:50 p.m.

* President Fontana 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 Felker SECOND: Trustee Fickett

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.

The Manager reported that he had not attended any meetings in the past month and that most meetings were cancelled for the immediate future. The Manager reported that live meetings are expected to resume in Fall of this year.

The Consolidation Feasibility Report was pushed to the May Regular Board Meeting.

* The Manager presented the 2021-22 Salaries packet. The Board discussed the current salary ranges and potential Cost of Living increases. It was the consensus of the Board to wait until the May meeting to make a determination based on the March CPI.

* The Manager presented the 2021-22 Budget packet (including the draft preliminary budget). After discussion, a motion was made, seconded and, passed unanimously to approve the budget as presented. No action was taken at this time.

* The Board discussed the rate of the Benefit Assessment for the 2021-22 Fiscal Year. The Board reviewed the funding history and expected capital expenditures over the next few years. After much discussion, a motion was made, seconded and, passed unanimously to increase the Benefit Assessment by 2% to match an expected rise in general expenses.

MOTION: Trustee Felker SECOND: Trustee Fickett

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

MOTION: Trustee Fickett SECOND: Trustee Felker

* A motion was made, seconded and, passed unanimously to approve the addition of COVID-19 Protection Plan and addition to the IIPP.

MOTION: Trustee Fickett SECOND: Trustee Williams

There being no further business, the meeting was adjourned at 3:01 p.m. The next regular meeting of the Board will be held on May 13, 2021.

Chairman

Secretary