

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

MINUTES: Board Meeting ----- August 13, 2020
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Fontana (remote), Capuchino (remote), Williams, Fickett (remote), Ram, Felker (remote)

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, District Manager (remote)

Vice President Capuchino called the meeting to order at 12:45 p.m.

* Vice President 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 added to the agenda.

The Manager provided an oral report to the Board on operations, correspondence, legislative issues and general information items that are of importance to this District.

The Manager reported to the Board on meetings he had attended over the past month and provided them with an oral report on issues of importance to this District discussed at those meetings. No meetings were attended during this period.

The Manager informed the Board of upcoming meetings and let them know which meetings he and staff plan to attend on behalf of the District. No meetings are scheduled at this time.

* The Board considered a new policy, Policy 3180: Warrant Use. After some discussion, a motion was made, seconded and passed unanimously to approve the policy as written.

MOTION: Trustee Felker SECOND: Trustee Fontana

* The Board considered a new policy, Policy 3190: District UAS Program and the UAS Operations Manual.. After some discussion, a motion was made, seconded and passed unanimously to approve the policy and manual as written.

MOTION: Trustee Ram SECOND: Trustee Felker

The Board considered a new policy, Policy 2055: Administrative Leave. Action, if any, will be taken at the next regular board meeting.

The Board considered a new policy, Policy 2085: Remote Work. Action, if any, will be taken at the next regular board meeting.

* The Board reviewed the Capital Outlay report. After some discussion, a motion was made, seconded, and passed unanimously to approve the report as presented.

MOTION: Trustee Fontana SECOND: Trustee Fickett

Trustees were asked to report on mosquito conditions and public opinion in their respective areas. Trustees Capuchino and Williams reported activity around their homes. .

There being no further business, the meeting was adjourned at 1:54 p.m. Our next regular board meeting will be held on September 10, 2020.

Chairman

Secretary