

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

MINUTES: Board Meeting ----- October 14, 2021
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Fontana (Remote), Williams
TRUSTEES ABSENT: Ram
OTHERS PRESENT: Conlin Reis, Dist. Manager

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

* The Manager presented the annual audit and Manager's Report for FY 2020-21. After some discussion, a motion was made, seconded, and passed unanimously to approve the audit and report as presented.

MOTION: Trustee Felker SECOND: Trustee Capuchino

* President Fontana called for review of the General Consent items. The Quarterly Investment Report was included in these items. Following discussion and review, a motion was made, seconded, and passed unanimously to approve the general consent items, as presented.

MOTION: Trustee Felker SECOND: Trustee Capuchino

There was no public comment.

There were no additions to the agenda.

The Manager provided an overview of mosquito and WNV activity in the region and state.

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

The Manager provided a very brief report on meetings he had attended over the past month on behalf of the District.

The Manager informed the Board of upcoming meetings and let them know which meetings he and the staff plan to attend on behalf of the District.

The Manager presented potential changes to Policy #2275 Social Media related to employee social media use. These changes will be considered for final approval at the next regular board meeting.

* The Board considered a resolution under the substantive and procedural requirements of AB 361 to conduct remote teleconference meetings in accordance with the new law. A motion was made, seconded, and passed unanimously to approve the resolution as presented.

MOTION: Trustee Felker SECOND: Trustee Capuchino

Ayes: Felker, Capuchino, Williams, Fontana

Nays: None

Absent/Abstain: Ram (Absent)

Resolution #287

* The Board considered returning to a 4-10 hour schedule for the period of November 29, 2021 through February 18, 2022. After some discussion, a motion was made, seconded and passed unanimously to approve the schedule as presented.

MOTION: Trustee Felker SECOND: Trustee Williams

* The Manager presented the Board information on the potential need for abatement of The Wonderful Company due to continued production of mosquitoes in orchards near the City of Firebaugh. It was the consensus of the Board that if the conditions resume at the beginning of next mosquito season, the District will initiate abatement.

* The Board discussed the annual Personnel Appreciation Luncheon and the November Board Meeting, which were scheduled to occur on November 12, 2021. Due to the observance of Veteran's Day on Thursday November 11, 2021, the Board decided to move both the Luncheon and Board Meeting to Wednesday November 10, 2021. The Manager was directed to find a restaurant to host the luncheon.

MOTION: Trustee Capuchino SECOND: Trustee Felker

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas.

The Trustees would like to host their annual dinner on December 8th, 2021. The Manager was directed to find a suitable location for the event.

There being no further business, the meeting was adjourned at 2:35 p.m. The next regular meeting of the Board will be held on November 10, 2021.

Chairman

Secretary