

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

MINUTES: Board Meeting ----- October 12, 2023
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Fontana, Williams, Ram

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, Dist. Manager

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

* President Capuchino 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 Fontana SECOND: Trustee Felker

The Board entered Closed Session at this time.

* A motion was made, seconded and, passed unanimously to reject the claim presented to the Board and issue a formal notice of rejection.

MOTION: Trustee Fontana SECOND: Trustee Ram

There was no public comment.

* The Board made a motion to add an item to the agenda regarding a request for rental of the unused headquarters property for construction storage that was received after the initial posting of the agenda but needing an immediate response.

MOTION: Trustee Ram SECOND: Trustee Felker

* It was the consensus of the Board that the manager work with the party interested in renting the property with a focus on removal of the existing abandoned house on the property. Any offer will be brought back to the Board at a subsequent meeting.

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 Board considered an update to Policy 3160: Investment, regarding additional potential investment vehicles as well as reducing the time needed to make changes to the approved list.. A motion was made, seconded, and passed unanimously to approve the changes as presented.
MOTION: Trustee Williams SECOND: Trustee Felker

* Due to scheduling conflicts a motion was made, seconded, and passed unanimously to move the November Board Meeting to November 16th along with the employee appreciation luncheon, which will take place at Don Pepe's Restaurant in Firebaugh at 11:00 am.
MOTION: Trustee Felker SECOND: Trustee Williams

* It was the consensus of the Board that the Manager solicit bids for an extended purchase contract to replace multiple vehicles over the next 4-5 years based upon a fixed standard (ex. % over invoice) to be determined at the discretion of the manager.

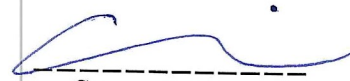
* The Board discussed travel for the year. A motion was made, seconded, and passed unanimously to approve travel for the Superintendent and Manager to the AMCA meeting in Dallas and the AMCA Washington Meeting, as well as approving additional travel for any interested Board Members to the 2024 MVCAC Annual Meeting in Monterey, CA
MOTION: Trustee Capuchino SECOND: Trustee Felker

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. It was determined that service requests will be issued for any trustee reported items and follow ups will be included at the next board meeting.

The Trustees would like to host their annual dinner on December 8th, 2023. The Manager will host the event at his personal residence.

There being no further business, the meeting was adjourned at 2:40 p.m. The next regular meeting of the Board will be held on November 16, 2023.


Chairman


Secretary