

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

MINUTES:

Board Meeting -----September 12, 2024
Headquarters -----Firebaugh, California

TRUSTEES PRESENT: Williams, Capuchino, Felker

TRUSTEES ABSENT: Ram, Fontana

OTHERS PRESENT: Chance Rowan, Interim Manager, Conlin Reis, District
Manager Delta MVCD.

President Capuchino called the meeting to order at 1:20 p.m.

* President Capuchino called for a 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 Williams SECOND: Trustee Felker

There was no public comment.

There were no additional items added to the agenda.

The Interim Manager provided an overview of operations and mosquito surveillance for the month of June.

The Interim Manager provided an oral report listing the meetings he had attended over the past month on behalf of the District and the issues that were covered at those meetings.

The Interim Manager reviewed upcoming meetings with the Board and discussed attendance at those meetings. A listing of the meetings discussed appears in the agenda.

* The Interim Manager presented the Capital Outlay reports for Fiscal Year 2023-2024 to the Board. After a discussion, a motion was made, seconded, and passed unanimously to approve the Capital Outlay reports.

MOTION: Trustee Felker SECOND: Trustee Williams

* There was a discussion with the board about the need to update the Westamerica signature card to include the Interim Manager. A motion was made, seconded and passed unanimously to add the following.

- Chance Rowan, Interim Manager
- Leo Capuchino, Trustee
- Eric Fontana, Trustee
- Robert Felker, Trustee
- Rene Ram, Trustee
- Frank Williams, Trustee

MOTION: Trustee Williams

SECOND: Trustee Capuchino

* The Board discussed sale of the excess property in response to an inquiry from a potential developer. It was the consensus of the Board that the District continues to negotiate with the interested party and inform them of the previous purchase offer and conditions.

Trustees reported noticing some mosquito activity in their respective areas.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 2:03 p.m. Our next regular board meeting will be held on October 10, 2024.

Chairman

Secretary