

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

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

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

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

* The Board found under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.
MOTION: Trustee Felker SECOND: Trustee Williams

* The Board considered officers for 2023. A motion was made, seconded, and passed unanimously to select Leo Capuchino as Board President, Eric Fontana as Vice President, and District Manager Conlin Reis as Secretary.
MOTION: Trustee Felker SECOND: Trustee Ram

* Trustee 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 for 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 presented the annual review of aircraft costs.

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 information on Form 700 disclosure requirements for 2023.

* The Board reviewed the current oversight for bank accounts. After some discussion a motion was made, seconded, and passed unanimously to make no changes to the current oversight.

MOTION: Trustee Williams

SECOND: Trustee Felker

* The Board performed their annual review of Policy 3160: Investments. A motion was made, seconded, and passed unanimously, to make no changes at this time.

MOTION: Ram

SECOND: Felker

* After a brief discussion, a motion was made, seconded, and passed unanimously to the manager's California Bar Fees (approx. \$350) and CE courses.

MOTION: Trustee Felker

SECOND: Trustee Williams

* The maximum employer contribution for healthcare was set at \$825 for 2023.

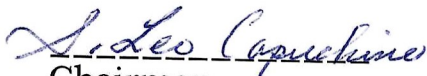
MOTION: Trustee Felker

SECOND: Trustee Williams

No action was taken on the solar project.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. No issues were reported.

There being no further business, the meeting was adjourned at 1:45 p.m. The next regular meeting of the Board will be held on February 9, 2023.


Chairman


Secretary