

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

MINUTES: Board Meeting ----- August 10, 2023  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Fontana, Capuchino, Williams, Ram

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Conlin Reis, District Manager

President Capuchino called the meeting to order at 12:48 p.m.

\* 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 Fontana

SECOND: Trustee Ram

There was no public comment.

\* As a newly emerged and urgent situation that could not be delayed to a subsequent board meeting, an agenda item related to providing administrative support for the Coalinga-Huron Mosquito Abatement District.

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.

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.

\* The Board considered changes to the District's Dental and Vision insurance to take effect at the end of 2023. After some discussion, a motion was made, seconded, and passed unanimously to go with SDRMA's Dental High Plan and Vision Plan 3.

MOTION: Trustee Ram

SECOND: Trustee Williams

\* The Board reviewed the Capital Outlay report. After some discussion, a motion was made, seconded, and passed unanimously to approve the report with the addition of the solar project.

MOTION: Trustee Ram

SECOND: Trustee Fontana

\* The Board discussed leasing with the Enterprise Fleet Program. After some discussion, it was the consensus of the board to continue evaluating the program and compare it to costs of replacing the fleet through purchase over the next two fiscal years.

The board received an update on the San Joaquin annexation project. No action was taken at this time.

\* The Board approved an adjustment to the FY 22-23 budget, transferring \$172,000 from the Capital Reserve to the Buildings and Ground Improvement.

MOTION: Trustee Williams


SECOND: Trustee Ram

**Resolution #299** Ayes: Williams, Ram, Fontana, Capuchino. Nos: None, Abstain/Absent: Felker (Absent)

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

There being no further business, the meeting was adjourned at 2:14 p.m. Our next regular board meeting will be held on September 14, 2023.

  
Chairman

  
Secretary