

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- December 12, 2019

Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Williams, Ram, Capuchino

TRUSTEES ABSENT: Fickett, Fontana

OTHERS PRESENT: Conlin Reis, Dist. Manager

Trustee Capuchino called the meeting to order at 12:55 p.m.

* 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 were no members of the public in attendance.

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 Board considered an amendment to the Purchase and Sale Agreement that would extend the feasibility period to October of 2020. After some discussion, a motion was made, seconded, and passed unanimously to approve the second amendment to the purchase and sale agreement as presented.

MOTION: Trustee Ram SECOND: Trustee Williams

* The Board considered the options for renewal of health insurance for 2020. After some discussion, a motion was made, seconded, and passed unanimously to renew the current health insurance plan with Blue Shield

California. The manager will consult with the broker to determine if overage insurance should be purchased for the self-funded portion in review of the current year's plan use.

MOTION: Trustee Williams SECOND: Trustee Felker

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. Trustee Capuchino reported activity around and inside of his home.

There being no further business, the meeting was adjourned at 1:51 p.m. The next regular meeting of the Board will be held on January 9, 2020.

Chairman

Secretary