

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

MINUTES: Board Meeting -----June 10, 2021  
Headquarters-----Firebaugh, California  
TRUSTEES PRESENT: Capuchino, Felker (Remote), Williams, Fontana  
TRUSTEES ABSENT: Fickett, Ram  
OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:49 pm.

\* President Fontana called for review of the General Consent items. Following discussion and review, a motion was made, seconded and passed to approve the general consent items, as presented.

MOTION: Trustee Williams                    SECOND: Trustee Capuchino

There was no public comment.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this District.

The Manager reported on meetings he has attended over the past month on behalf of the District and provided an oral report on issues of importance discussed at those meetings.

The Manager informed the Board of upcoming meetings and let them know which meetings he plans to attend on behalf of the District.

\* The Manager presented an updated Resolution #285, moving the public hearing to the July regular meeting to allow for adequate public notice. After some discussion a motion was made, seconded, and passed unanimously to repeal and replace Resolution #285, approving the engineer's report and authorizing the provision of notice for the benefit assessment public hearing for the July meeting.

MOTION: Trustee Williams                    SECOND: Trustee Capuchino

RESOLUTION # 285

Ayes: Capuchino, Williams, Fontana, Felker

Nos: None

Abstain/Absent: Ram, Fickett

\* A motion was made, seconded and passed unanimously to approve the insurance renewal for Worker's Compensation and Property/Liability from SDRMA.

MOTION: Trustee Williams                    SECOND: Trustee Capuchino

\* The Board discussed setting the maximum value for the District's revolving fund. A motion was made, seconded, and passed unanimously to set the maximum value of the revolving fund at \$143,525.

MOTION: Trustee Williams                    SECOND: Trustee Capuchino

\* The Board discussed an adjustment to the FY 21-22 Budget, including the carry-over

of some equipment purchases and an adjustment to worker's compensation insurance, and an increase in COLA. The Board reviewed the most recent CPI and discussed the expected increases over the fiscal year, as well as comparable COLA being considered by other vector control districts. After some discussion, a motion was made, seconded, and passed unanimously to approve the budget as presented but with a 4.75% COLA.

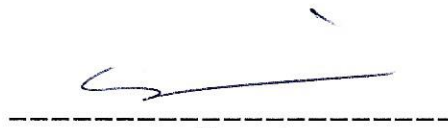
MOTION: Trustee Williams                      SECOND: Trustee Capuchino

The President asked the Trustees to report on mosquito conditions and public opinion in their respective areas. Trustee Capuchino reported increased mosquito activity around his home, particularly in the evenings. Others reported flying insects but did not notice any biting.

The annual Sexual Harassment Training will take place on July 8th at 10:00 am.

There being no further business, the meeting was adjourned at 1:25 p.m. The next regular meeting of the Board will be held on July 8, 2021.

  
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Chairman

  
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Secretary