

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

MINUTES: Board Meeting ----- January 10, 2018  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Fickett, Fontana, Williams, Capuchino.

TRUSTEES ABSENT: Ram, Kenneson.

OTHERS PRESENT: Conlin Reis, Dist. Manager.

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

\* The Board considered officers for 2019. A motion was made, seconded, and passed unanimously to select Eric Fontana as Board President, Leo Capuchino as Vice President, and District Manager Conlin Reis as Secretary.

MOTION: Trustee Williams                      SECOND: Trustee Felker

\* Trustee 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 Williams                      SECOND: Trustee Felker

The was no public comment.

\* The Manager informed the Board that a contract for legal services needed to be considered at this meeting but was received too late for the posted agenda. The contract was a standard renewal of the District's previous contract. A motion was made, seconded, and passed unanimously to add approval of the contract to the agenda.

MOTION: Trustee Felker                      SECOND: Trustee Capuchino

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 an annual report highlighting surveillance and operations from the previous season.

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 2019.

\* The Board reviewed the current oversight for bank accounts and, after some discussion, a motion was made, seconded, and passed unanimously that no changes were currently needed.

MOTION: Trustee Felker                      SECOND: Trustee Capuchino

\* The Board performed their annual review of Policy 3160: Investments and, after some discussion, a motion was made, seconded, and passed unanimously that no changes were needed at this time.

MOTION: Trustee Felker                      SECOND: Trustee Fickett

\* The Board considered the options for renewal of health insurance for 2019. After considering several options, a motion was made, seconded, and passed unanimously to enroll in the Blue Shield 6500 plan and not to purchase overage insurance.

MOTION: Felker                                      SECOND: Trustee Fickett

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

MOTION: Trustee Williams                      SECOND: Trustee Felker

The maximum employer contribution for healthcare will be set at the next regular board meeting as the current premiums were not available.

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 2:08 p.m. The next regular meeting of the Board will be held on February 15, 2019 at 10:00 am.

Because Friday was the scheduled Board Meeting we were not able to move up the time.

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Chairman

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Secretary