

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

MINUTES: Board Meeting ----- October 12, 2018
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Kenneson, Ram, Fickett,
Fontana, Williams

TRUSTEES ABSENT:

OTHERS PRESENT: Conlin Reis, Dist. Manager; Freddy Valdez,
Firebaugh City Councilmember

President Ram called the meeting to order at 10:10 a.m.

* President Ram called for review of the General Consent items. The Quarterly Investment Report was included in these items. Following discussion and review, a motion was made, seconded, and passed unanimously to approve the general consent items, as presented.

MOTION: Trustee Capuchino SECOND: Trustee Felker

The Board received public comment from Freddy Valdez, a Councilmember of the City of Firebaugh regarding a proposed commercial development plan.

Mr. Valdez left the meeting after his comment was presented.

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.

* A motion was made, seconded, and approved unanimously to enter closed session.

MOTION: Trustee Fontana SECOND: Trustee Capuchino

CLOSED SESSION: CONFERENCE WITH REAL PROPERTY

NEGOTIATORS (Government Code section 54956.8)

Agency negotiator: Conlin Reis, District Manager

Negotiating parties: Brandon Norton, John Cumberlich and Associates

Under Negotiation: Potential Sale Price, Terms of Payment

* A motion was made, seconded, and approved unanimously to return to open session.

MOTION: Trustee Fickett SECOND: Trustee Capuchino

A report was given regarding the closed session. The Board was presented an exclusive negotiating agreement regarding development of the land.

* The Board considered an exclusive negotiating agreement (ENA) with John Cumberlich and Associates. After some discussion, a motion was made, seconded, and passed unanimously to give the Manager the authority to enter into the contract subject to clarification that any sale of the property would be completed through an open bidding process.

MOTION: Trustee Williams SECOND: Trustee Fontana

* The Board discussed new policies: 1080: Record Retention and 3170: Bidding and Procurement, presented at the last board meeting. After some discussion, a motion was made, seconded, and passed unanimously to approve both policies as presented.

MOTION: Trustee Fontana SECOND: Trustee Fickett

Trustee Capuchino left at this time.

Health Insurance Renewal was not discussed at this time.

The CDPH Cooperative Agreement was not discussed at this time.

The Board discussed the most recent CalPERS valuation reports and considered making additional payments in line with a shorter amortization schedule. No action was taken at this time.

Trustee Felker left at this time.

* The Board discussed the annual Personnel Appreciation Luncheon which is scheduled to occur before the regular board meeting on Thursday, November 8th. After some discussion, it was the consensus of the Board

that the Manager shall make arrangements to have the lunch at Firebaugh Restaurant in Firebaugh. .

* The Board opened bids for purchase and installation of two electric vehicle charging stations. Only one bid was received for purchase of the charging units and two bids were received for installation. After some discussion a motion was made, seconded, and passed unanimously to accept the bid from EV Charge Solutions (\$10,201) and the bid from Evcharge4u for installation (\$10,340).

MOTION: Trustee Fickett

SECOND: Trustee Fontana

* The Board discussed and approved Resolution #277, adopting the presented records retention schedule as authorized by the newly enacted Policy 1080.

Resolution #277

MOTION: Trustee Fickett

SECOND: Trustee Williams

AYES: Fickett, Fontana, Kenneson, Ram, Williams

NOES: None

ABSENT: Felker, Capuchino

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. Trustee Ram reported high mosquito activity around his house.

There being no further business, the meeting was adjourned at 1:20 p.m. The next regular meeting of the Board will be held on November 8, 2018.

Chairman

Secretary