

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

MINUTES: Board Meeting ----- September 13, 2018
Headquarters ----- Firebaugh, California

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

TRUSTEES ABSENT: Kennesson

OTHERS PRESENT: Conlin Reis, District Manager.

President Ram called the meeting to order at 12:40 p.m.

* The Manager presented the annual audit and Manager's Report for FY 2017-18. After some discussion, a motion was made, seconded, and passed unanimously to approve the audit and report as presented.

MOTION: Trustee Williams SECOND: Trustee Fickett

* President Ram 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 Felker SECOND: Trustee Fontana

There was no public comment.

There were no additional items added to the agenda.

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. A listing of the meetings discussed appears in the agenda. No trustee participation was discussed at this time.

* It was determined that a Closed Session for property negotiations was not needed at this time. The Board discussed the offer to sell the property authorized at the previous meeting. The Manager sought clarification on the nature of the asking price and it was the consensus of the Board to clarify that the price was an asking price and not a minimum price, that bids for less than that price would be considered, and that the Board reserved to right to reject all bids.

* The Board discussed changes to the dates for the October and December board meetings to account for conflicting schedules. After some discussion, a motion was made, seconded, and passed unanimously to move the October board meeting to Friday October 12th at 10:00 am, and the December meeting to December 14th at 10:00 am. Notice will be posted on the District website.

MOTION: Trustee Fickett SECOND: Trustee Fontana

* The Manager reviewed proposed revisions to Policy 1070: District Support of External Research (stating that the District will not pay overhead expenses when funding research) and Policies 2350 and 2375 identifying these positions as "hourly-rate" positions. A motion was made, seconded, and passed unanimously to adopt the policies as presented.

MOTION: Trustee Felker

SECOND: Trustee Fickett

* The Manager reviewed proposed revisions to Policy 1020: Conflict of Interest Code, to bring the district policy in line with the model code. A motion was made, seconded, and passed unanimously to adopt the policy as presented.

MOTION: Trustee Felker

SECOND: Trustee Fickett

* Following review and discussion, a motion was made, seconded and passed unanimously by roll-call vote to pass a resolution authorizing the amendments to the District's Conflict of Interest Code. **RESOLUTION #276**

MOTION: Trustee Fickett

SECOND: Trustee Capuchino

AYES: Felker, Fontana, Capuchino, Williams, Ram, Fickett

NOES: None

ABSTAIN/ABSENT: Kenneson (Absent)

The Board discussed the addition of two new policies: 1080 Records Retention and 3170 Bidding and Procurement. Action, if any, will be taken at the next regular board meeting.

Trustees were asked to report on mosquito conditions and public opinion in their respective areas. No issues were reported.

The Board determined that the Trustee Dinner will be set for Wednesday October 17th, 2018.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 2:15 p.m. Our next regular board meeting will be held on October 12 , 2018.

Chairman

Secretary