

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

MINUTES: Board Meeting ----- December 18, 2018  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Fickett, Fontana, Williams, Kenneson  
TRUSTEES ABSENT: Ram, Capuchino  
OTHERS PRESENT: Conlin Reis, Dist. Manager; Ben Gallegos, City  
Manager, City of Firebaugh; Freddy Valdez, City  
Councilperson, City of Firebaugh.

Trustee Williams called the meeting to order at 10:25 a.m.

\* Trustee Williams 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 Fontana SECOND: Trustee Fickett

The Board received public comment from Freddy Valdez and Ben Gallegos from the City of Firebaugh. They voiced support for the proposed sale of the surplus real property.

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 Resolution #278, authorizing sale of the surplus real property and declaring the sale exempt from CEQA review. After some discussion, a motion was made, seconded, and passed to approve the resolution.

MOTION: Trustee Fickett SECOND: Trustee Williams  
Ayes: Williams, Fickett, Kenneson, Fontana  
Nos: Felker

Absent/Abstains: Ram (Absent), Capuchino (Absent)

\* The Board considered the options for renewal of health insurance for 2019. After considering several options, it was the consensus of the board that the proposed Aetna plan be vetted for provider availability with a final decision to be made at the January meeting.

\* The Board discussed reducing the size of the board from seven to five members. No action was taken at this time but it will be discussed again at the January meeting.

\* The Board discussed the need for a performance review for the manager. It was the consensus of the Board that periodic open-session feedback will be given to the manager in lieu of a formal closed-session evaluation.

\* The Board opened bids for the surplus truck that was up for sale. A single bid for \$3200 was received. A motion was made, seconded, and passed unanimously to accept the bid.

MOTION: Trustee Fickett                      SECOND: Trustee Felker

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 12:13 p.m. The next regular meeting of the Board will be held on January 10, 2019.

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Chairman

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Secretary