

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

MINUTES: Board Meeting ----- October 10, 2019
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Fickett, Fontana, Williams
TRUSTEES ABSENT: Ram
OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:48 p.m.

* The Manager presented the Annual Audit to the Board. After some discussion a motion as made, seconded, and passed unanimously to approve the draft audit report as presented.

MOTION: Trustee Felker SECOND Trustee Fickett

* President Fontana 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 Felker SECOND: Trustee Capuchino

There was no public comment.

Trustee Felker left the meeting at 1:30 pm.

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 Manager presented changes to Policy 2105: District Vehicle Usage.

Action, if any, will be taken at the next regular board meeting.

* The Manager informed the Board that the District's regular broker for health insurance had left his main company and was providing the same service independently. After some discussion, it was the consensus of the Board that the Manager uses his discretion to choose whether to remain with the current brokerage.

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.

* The Board discussed the annual Personnel Appreciation Luncheon which is scheduled to occur before the regular board meeting on Thursday, November 14th. After some discussion, it was the consensus of the Board that the Manager shall make arrangements to have the lunch catered at the District Office.

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

There being no further business, the meeting was adjourned at 2:33 p.m. The next regular meeting of the Board will be held on November 14, 2019.

Chairman

Secretary