

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

MINUTES: Board Meeting ----- August 8, 2019
Headquarters ----- Firebaugh, California

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

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Conlin Reis, District Manager.

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

* President Fontana 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 Ram SECOND: Trustee Capuchino

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. New detections of *Aedes aegypti* were made in Mendota and Firebaugh and the District had detected its first (three) positive WNV mosquito samples.

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.

* The Board opened bids for the surplus truck. A bid for \$2800 was the highest bid received and board authorized sale for that amount (unanimous).

MOTION: Trustee Ram SECOND: Trustee Capuchino

* The Board reviewed the Capital Outlay report. After some discussion, a motion was made, seconded, and passed unanimously to approve the report as presented.

MOTION: Trustee Ram SECOND: Trustee Capuchino

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 September 11th, 2019.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 2:00 p.m. Our next regular board meeting will be held on September 12, 2019.

Chairman

Secretary