

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

MINUTES: Board Meeting ----- February 15, 2019
Headquarters ----- Firebaugh, California

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

TRUSTEES ABSENT: Fickett

OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Fontana called the meeting to order at 12:50 p.m.

* Trustee 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 Felker

The was no public comment.

The Manager announced that Trustee Kenneson had resigned from the Board effective the first of February.

The Manager provided an overview of ongoing winter projects and preparations for the upcoming season.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this 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 informed the Board that board member attendance at the AMCA Washington Conference would require board approval and that anyone interested in attending needed to inform the district as soon as possible. No interest was expressed at this time.

The Board considered nominations for the SDRMA Board of Directors. No action was taken at this time.

* The Board considered set the maximum premium contribution for health insurance premiums at \$805 for CY 2019.

MOTION: Trustee Ram SECOND: Trustee Williams

* The Board considered renewal of the three-year contract with SCI for administration of the district's benefit assessment. After a brief discussion, a motion was made, seconded and passed unanimously to authorize the manager to sign the contract as presented.

MOTION: Trustee Ram

SECOND: Trustee Capuchino

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 1:33 p.m. The next regular meeting of the Board will be held on March 14, 2019, at 12:45 p.m.

Chairman

Secretary