

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

MINUTES: Board Meeting -----May 14, 2020  
Headquarters-----Firebaugh, California

Remote Meeting

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

TRUSTEES ABSENT: None

OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:55 p.m.

\* President Fontana called for review of the General Consent items. Following discussion and review, a motion was made, seconded and passed to approve the general consent items, as presented.

MOTION: Trustee Ram                      SECOND: Trustee Capuchino

There was no public comment.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this District.

The Manager reported on meetings he has attended over the past month on behalf of the District and provided an oral report on issues of importance discussed at those meetings.

The Manager informed the Board of upcoming meetings and let them know which meetings he plans to attend on behalf of the District.

\* The Manager presented the 20-21 Engineer's Report for the district's benefit assessment. After some discussion a motion was made, seconded, and passed unanimously to pass Resolution #282, approving the engineer's report and authorizing the provision of notice for the benefit assessment public hearing.

MOTION: Trustee Ram                      SECOND: Trustee Capuchino

RESOLUTION # 282

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

Nos: None

Abstain/Absent: None

\* The Manager presented the calculation of the Proposition 4 spending limitations.. After some discussion a motion was made, seconded, and passed unanimously to pass Resolution #283, setting the appropriations limit as calculated.

MOTION: Trustee Ram                      SECOND: Trustee Williams

RESOLUTION # 283

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

Nos: None

Abstain/Absent: None

\* The Board considered an extension of the offer to purchase the excess property from the HQ expansion for a period of one year. After some discussion, a motion was made, seconded, and passed unanimously, to approve the extension.

MOTION: Trustee Felker                      SECOND: Trustee Fickett

The President asked the Trustees to report on mosquito conditions and public opinion in their respective areas. Nothing was reported at this time.

There being no further business, the meeting was adjourned at 1:45 p.m. The next regular meeting of the Board will be held on June 11, 2020.

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Chairman

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Secretary