

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

MINUTES:

Board Meeting -----July 16, 2020
Headquarters -----Firebaugh, California

TRUSTEES PRESENT: Felker, Williams, Capuchino

TRUSTEES PRESENT (Online): Fontana, Ram

TRUSTEES ABSENT: Fickett

OTHERS PRESENT (Online): Conlin Reis, District Manager

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

* President Fontana called for a 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 Felker SECOND: Trustee Capuchino

There was no public comment.

There were no additional items added to the agenda.

The Manager provided an overview of operations and mosquito surveillance for the month of June.

The Manager presented the Annual Reimbursement Disclosure Report, as required by Government Code §53065.5. This report details any direct reimbursements to District Trustees or staff that were \$100 or more for any single individual charge. There were no reimbursements for this fiscal year.

The Manager provided an oral report listing the meetings he had attended over the past month on behalf of the District and the issues that were covered at those meetings.

The Manager reviewed upcoming meetings with the Board and discussed attendance at those meetings. A listing of the meetings discussed appears in the agenda.

The Board considered new policies 3180: Warrant Use, and 3190: District UAS Program. In addition, the proposed District UAS Operations Manual was presented. These policies were introduced and discussed briefly. Action, if any, will be taken at the next regular board meeting.

Trustees reported noticing some mosquito activity in their respective areas.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 1:40 p.m.
Our next regular board meeting will be held on August 13, 2020.

Chairman

Secretary