

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

MINUTES: Board Meeting ----- October 10, 2024
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Fontana, Williams
TRUSTEES ABSENT: Ram, Felker
OTHERS PRESENT: Chance Rowan, Interim Manager
Conlin Reis, Delta MVCD

President Capuchino called the meeting to order at 12:54 p.m.

* President Capuchino 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 Williams SECOND: Trustee Fontana

* The Manager presented the annual audit and Manager's Report for FY 2023-24. After some discussion, a motion was made, seconded, and passed unanimously to approve the audit and report as presented.
MOTION: Trustee Williams SECOND: Trustee Fontana

There was no public comment.

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 Board discussed the annual Personnel Appreciation Luncheon and the November Board Meeting, which were scheduled to occur on November 14, 2024. It was the consensus of the board to hold the luncheon at Don Pepe's Taqueria in Firebaugh, CA.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas.

The Trustees would like to discuss their annual dinner at the November board meeting.

There being no further business, the meeting was adjourned at 1:42 p.m. The next regular meeting of the Board will be held on November 14, 2024.

Chairman

Secretary