

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

MINUTES: Board Meeting ----- November 14, 2024
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Fontana, Ram, Williams

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Chance Rowan, Interim Manager

President Capuchino called the meeting to order at 12:47 p.m.

* President Capuchino 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 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 Manager presented the 2025 Board Meeting Schedule. After discussion it was agreed that the February 13th meeting be changed to February 14th due to scheduling conflicts.

MOTION: Trustee Ram SECOND: Trustee Williams

* A motion was made, seconded and passed unanimously to authorize the Manager to sign the Cooperative Agreement with the California Department of Public Health.

MOTION: Trustee Fontana

SECOND: Trustee Ram

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

It was decided that the Trustee Dinner will be hosted by Frank Williams on December 11, 2024.

There being no further business, the meeting was adjourned at 1:53 p.m. The next regular meeting of the Board will be held on December 12, 2024.

Chairman

Secretary