

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

MINUTES: Board Meeting ----- January 09, 2025
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Williams, Capuchino, Felker, Fontana
TRUSTEES ABSENT: Ram
OTHERS PRESENT: Chance Rowan, Dist. Manager, Conlin Reis, John Powell

President Capuchino called the meeting to order at 12:57 p.m.

* The Board considered officers for 2025. A motion was made, seconded, and passed unanimously to select Leo Capuchino as Board President, Eric Fontana as Vice President, and District Manager Chance Rowan as Secretary.

MOTION: Trustee Williams SECOND: Trustee Felker

* Trustee 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 Felker

There was no public comment.

There were no additional items for 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 presented the annual review of aircraft costs.

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 information on Form 700 disclosure requirements for 24-2025.

* The Board reviewed the current oversight for bank accounts. After some discussion there was a consensus of the Board that no changes were needed at this time.

* The Board performed their annual review of Policy 3160: Investments. After some discussion there was a consensus of the Board that no changes were needed at this time.

* The Manager presented health insurance options for 2025. After some discussion it was the consensus on the Board to renew the current health insurance plan.

* The maximum employer contribution for healthcare was set at \$1100 for 2025.

MOTION: Trustee Fontana

SECOND: Trustee Felker

* The Manager presented bids from appraisal companies. Following discussion and review, a motion was made, seconded, and passed to have CW Page & Associates to perform the appraisal of excess property.

MOTION: Trustee Fontana

SECOND: Trustee Williams

The Manager was asked to research fees and expenses regarding legal counsel for the district.

Harassment training will be tentatively scheduled for before the March regular board meeting.

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 2:20 p.m. The next regular meeting of the Board will be held on February 14, 2025.

Chairman

Secretary