

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

MINUTES: Board Meeting ----- December 12, 2024
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Fontana, Ram, Williams
TRUSTEES ABSENT: None
OTHERS PRESENT: Chance Rowan, Manager, Conlin Reis, John Powell

President Capuchino called the meeting to order at 12:58 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 Fontana SECOND: Trustee Felker

There was no public comment.

There were no additions to the agenda.

The Interim Manager provided an overview of mosquito and WNV activity in the region and state.

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

The Interim Manager provided a very brief report on meetings he had attended over the past month on behalf of the District.

The Interim 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 Interim Manager presented information on CalPERS Valuation Report for fiscal year 2025-26 employer rates.

The Interim Manager updated the Board on the last meeting of the land developers. It was the consensus of the Board to have the Manager get bids for the appraisal of the property.

*A motion was made and seconded and passed unanimously to appoint Chance Rowan as Manager of Fresno Westside Mosquito Abatement District.

MOTION: Trustee Williams SECOND: Trustee Felker

Trustee Fontana left the meeting at this point.

* A motion was made, seconded and passed unanimously to adopt Resolution #306 - Intention to dissolve and terminate the CCVCJPA.

MOTION: Trustee Williams SECOND: Trustee Felker

After some discussion it was the consensus of the board to revisit the Health Insurance Renewal at the January meeting.

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

There being no further business, the meeting was adjourned at 2:07 p.m. The next regular meeting of the Board will be held on January 09, 2024.

Chairman

Secretary