FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT

 2555 N STREET - FIREBAUGH, CALIFORNIA 93622

MINUTES:

Board Meeting ----------------------------------------------July 11, 2019 Headquarters -----------------------------------------Firebaugh, California

TRUSTEES PRESENT: Felker, Williams, Fontana, Capuchino, Ram, Fickett

TRUSTEES ABSENT: None

OTHERS PRESENT: 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 Ram

2. 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.

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 an extension of the feasibility analysis period for the sale of the excess property. After some discussion, a motion was made, seconded, and passed unanimously to offer a six month extension on the period but to request that the cost of discing the property to be paid by the buyer during this period.

MOTION: Trustee Ram SECOND: Trustee Felker

The Board discussed the Trustee Dinner. It will occur on September 11, 2019. Final plans will be made at the August 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 1:32 p.m. Our next regular board meeting will be held on August 8, 2019.

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Chairman Secretary