

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

MINUTES: Board Meeting ----- November 10, 2021  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker, Fontana, Williams, Ram  
TRUSTEES ABSENT: None  
OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:55 p.m.

\* The Board found under Gov. Code § 54953(e)(3) that a result of the continuing COVID-19 emergency: (i) the board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.  
MOTION: Trustee Ram SECOND: Trustee Felker

\* President Fontana 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 Felker SECOND: Trustee Capuchino

No members of the public were present at the meeting.

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

The Manager provided an overview of winter hours and staffing.

The Manager reported that no meetings were attended and that no meetings are scheduled for future attendance at this time.

\* The Board considered the 2022 board meeting schedule. After some discussion, a motion was made, seconded, and passed unanimously to approve the schedule while moving the February meeting to the Friday of the second week.  
MOTION: Trustee Ram SECOND: Trustee Capuchino

\* 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 Williams. SECOND: Trustee Ram

\* The Board discussed out of state travel for employees for the 2022 year. A motion was made, seconded, and passed unanimously to approve travel for the District Manager to the AMCA meeting and Washington Conference and for the Superintendent of Operations to attend the AMCA meeting in Florida.

MOTION: Trustee Ram SECOND: Trustee Williams

\* The Board considered updates to Policy #2275 Social Media related to employee social media use. After some discussion, a motion was made, seconded, and passed unanimously to approve the policy as presented.

MOTION: Trustee Ram SECOND: Trustee Capuchino

\* The Board considered changes to Policy #4010 Code of Ethics. The policy will be considered for final approval at the next regular board meeting.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. No activity was reported.

The Trustee Dinner will be set for the evening of December 9th. The manager will follow up with the Board regarding the location and specific time.

There being no further business, the meeting was adjourned at 3:00 p.m. The next regular meeting of the Board will be held on December 9, 2021.

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Chairman

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Secretary