

FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
2555 N STREET - FIREBAUGH, CALIFORNIA

MINUTES: Board Meeting ----- September 9, 2021
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Capuchino, Williams, Fontana

TRUSTEES ABSENT: Ram

OTHERS PRESENT: Conlin Reis, District Manager

President Fontana called the meeting to order at 12:59 p.m.

The Audit will be reviewed at the October Regular Board Meeting.

* 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

There was no public comment.

There were no additional items added to the agenda.

The Manager provided an oral report to the Board on operations, correspondence, legislative issues and general information items that are of importance to this District.

The Manager reported to the Board on meetings he had attended over the past month and provided them with an oral report on issues of importance to this District discussed at those meetings.

The Manager informed the Board of upcoming meetings and let them know which meetings he and staff plan to attend on behalf of the District. No meetings were discussed at this time.

* The Board considered revisions to policies: #2275 Social Media (related to Trustee comments on Social Media and Brown Act Compliance), the District's Covid-19 Prevention Program (to conform with current regulations), the Records Retention Schedule (to include documents related to Unmanned Aerial Systems) and #3105 Reserves (adding reserves for self-funded health insurance and pension liability). These changes were all first presented at the previous board meeting. A motion was made, seconded, and passed unanimously to adopt the policies and updates as presented.

MOTION: Trustee Williams SECOND: Trustee Felker

* It was the consensus of the Board that the Manager reach out to the County of Fresno to get assistance in filling the two vacant positions on the Board. If these positions continue to be difficult to fill, the Board will reconsider a resolution to reduce the board size at a later date.

Trustees were asked to report on mosquito conditions and public opinion in their respective areas. Trustee Capuchino reported mosquito activity in Mendota.

Discussion of the Trustee Dinner will be placed on the October Agenda.

There being no further business, the meeting was adjourned at 2:28 p.m. Our next regular board meeting will be held on October 14, 2020.

Chairman

Secretary