

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

MINUTES: Board Meeting -----June 08, 2023
Headquarters-----Firebaugh, California

TRUSTEES PRESENT: Capuchino, Ram, Williams, Fontana

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Conlin Reis, Dist. Manager

President Capuchino called the meeting to order at 12:48 pm.

* A motion was made, seconded, and passed unanimously to open the Public Hearing to consider the levy of assessments for the proposed mosquito and disease control program for this District for 2023-2024.

MOTION: Trustee Ram SECOND: Trustee Frank

President Capuchino called for public comment. There were no members of the public present and there was no public comment received in writing.

* It was the consensus of the Board to accept the Engineer's Report as the final Engineer's Report.

President Capuchino closed the Public Hearing and returned to the regular Board of Trustees meeting.

* Following review and discussion, a motion was made, seconded and passed unanimously by roll-call vote to pass a resolution approving the Engineer's Report and ordering the levy of assessments for Fiscal Year 2023-24 for the Fresno Westside Mosquito Abatement District Mosquito and Disease Control Assessment. RESOLUTION #298

MOTION: Trustee Ram SECOND: Trustee Fontana

AYES: Ram, Fontana, Capuchino, Williams

NOES: None

ABSTAIN/ABSENT: Felker (absent)

* President Capuchino called for review of the General Consent items. Following discussion and review, a motion was made, seconded and passed to approve the general consent items, as presented.

MOTION: Trustee Ram SECOND: Trustee Fontana

There was no public comment.

* A motion was made, seconded, and passed unanimously to add to the agenda the discussion of the Solar Project contract changes due to time constraints for response.

MOTION: Trustee Williams SECOND: Trustee Fontana

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

The Manager reported on meetings he has attended over the past month on behalf of the District and provided an oral report on issues of importance discussed at those meetings.

The Manager informed the Board of upcoming meetings and let them know which

meetings he plans to attend on behalf of the District.

* A motion was made, seconded and passed unanimously to authorize SCI to make the revisions to the assessment roll.

MOTION: Trustee Fontana SECOND: Trustee Ram

As the final numbers were not available the approval of the insurance renewal will be moved to the July meeting as a ratification.

* The Board discussed setting the maximum value for the District's revolving fund. A motion was made, seconded, and passed unanimously to set the maximum value of the revolving fund at \$158,310.

MOTION: Trustee Williams SECOND: Trustee Fontana

* The Board discussed repair of the airplane. After some discussion a motion was made, seconded, and passed unanimously to authorize the purchase and installation of new cylinder's for the airplane engine in lieu of alternative repair.

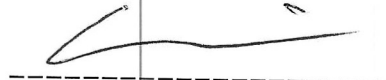
MOTION: Trustee Ram SECOND: Trustee Williams

The President asked the Trustees to report on mosquito conditions and public opinion in their respective areas. .

There being no further business, the meeting was adjourned at 1:56 p.m. The next regular meeting of the Board will be held on July 13, 2023.



Chairman



Secretary