

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

MINUTES: Board Meeting -----May 20, 2019
Headquarters-----Firebaugh, California
TRUSTEES PRESENT: Capuchino, Fickett, Williams, Ram, Fontana
TRUSTEES ABSENT: Felker
OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 9:05 a.m.

* President Fontana 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 Capuchino

There was no public comment.

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.

The Manager informed the Board that there will be an update on the property sale at the next regular board meeting.

* The Manager presented the 19-20 Engineer's Report for the district's benefit assessment. After some discussion a motion was made, seconded, and passed unanimously to pass Resolution #279, approving the engineer's report and authorizing the provision of notice for the benefit assessment public hearing.

MOTION: Trustee Ram SECOND: Trustee Fickett

RESOLUTION # 279

Ayes: Ram, Capuchino, Fickett, Williams, Fontana

Nos: No

Abstain/Absent: Felker (Absent)

* The Manager presented the calculation of the Proposition 4 spending limitations.. After some discussion a motion was made, seconded, and passed unanimously to pass Resolution #280, setting the appropriations limit as calculated.

MOTION: Trustee Ram SECOND: Trustee Fickett

RESOLUTION # 280

Ayes: Ram, Capuchino, Fickett, Williams, Fontana

Nos: No

Abstain/Absent: Felker (Absent)

* A motion was made to transfer \$1000 from budget section 5232 (Field Expenses) to section 5170 (Office Expenses) to allow for the purchase of a replacement tablet.

MOTION: Trustee Williams SECOND: Trustee Ram

* The manager presented the salary schedule including a 2.5% cost of living increase for the 19-20 FY. A motion was made, seconded, and passed unanimously to approve the salary schedule as presented.

MOTION: Trustee Ram SECOND: Trustee Capuchino

* The Manager presented the FY 19-20 budget. After some discussion, a motion was made, seconded, and passed unanimously to approve the proposed budget as presented.

MOTION: Trustee Ram SECOND: Trustee Fickett

Trustee Fickett left at 9:50 am.

* The Board discussed a planned solar project for the district. It was the consensus of the Board that the manager should seek out a solar consultant to help develop an RFP (request for proposal) for the project.

The President asked the Trustees to report on mosquito conditions and public opinion in their respective areas. Nothing was reported at this time.

There being no further business, the meeting was adjourned at 9:55 a.m. The next regular meeting of the Board will be held on June 13, 2019.

Chairman

Secretary