

FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Special Board Meeting ----- February 21, 2023  
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Capuchino, Felker (Remote), Williams, Fontana (Remote),

TRUSTEES ABSENT: Ram

OTHERS PRESENT: Conlin Reis, Dist. Manager

President Capuchino called the meeting to order at 10:05 a.m.

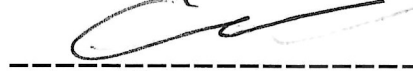
\* The Board considered bids for the District Solar Project. As no updated bids were received, it was determined that Solar Negotiators was the lowest responsible bidder. While other bids were lower in amount they did not meet the District's requested power production for the project to account for EV fleet conversion. A motion was made, seconded, and passed unanimously to accept the bid from Solar Negotiators and authorize the Manager to enter into a service agreement for the project.

MOTION: Trustee Felker

SECOND: Trustee Fontana

There being no further business, the meeting was adjourned at 10:21 a.m. The next regular meeting of the Board will be held on March 9, 2023.

  
Chairman

  
Secretary