

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

MINUTES: Board Meeting -----June 13, 2019  
Headquarters-----Firebaugh, California  
TRUSTEES PRESENT: Capuchino, Ram, Fontana, Felker  
TRUSTEES ABSENT: Fickett, Williams  
OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Fontana called the meeting to order at 1:05 p.m.

\* President Fontana called for a motion to take item 9 (e), Property Sale Update, at this time to allow members of the public present for this purpose to not have to wait through the entire meeting. A motion was made, seconded and passed unanimously to address this item now.

MOTION: Trustee Ram                      SECOND: Trustee Felker

Representatives from Fortis Developments and the City of Firebaugh, gave an update on the proposed development project. With delays in tenant commitments, Fortis will be requesting a six month extension on the due diligence period. This item will be added to the agenda for the next board meeting.

President Fontana announced the opening of the Public Hearing to consider the levy of assessments for the proposed mosquito and disease control program for this District for 2019-2020.

\* The Board reviewed and accepted the Engineer's Report as the final Engineer's Report. MOTION: Trustee Ram SECOND: Trustee Felker.

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

President Fontana 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 2020-21 for the Fresno Westside Mosquito Abatement District Mosquito and Disease Control Assessment. RESOLUTION #281

MOTION: Trustee Felker SECOND: Trustee Capuchino

AYES: Felker, Fontana, Capuchino, Ram

NOES: None

ABSTAIN/ABSENT: Williams (absent), Fickett (absent)

\* 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.

\* A motion was made, seconded, and passed unanimously to authorize SCI to make revisions to the assessment roll on behalf of the District.

MOTION: Trustee Ram      SECOND: Trustee Felker

\* A motion was made, seconded and passed unanimously to approve the insurance renewal for Worker’s Compensation and Property/Liability from SDRMA.

MOTION: Trustee Ram      SECOND: Trustee Capuchino

\* 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 \$130,000.

The Board took no action on the SDRMA elections.

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 1:57 p.m. The next regular meeting of the Board will be held on July 11, 2019.

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Chairman

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Secretary