

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

MINUTES: Board Meeting -----June 11, 2020
Headquarters-----Firebaugh, California
TRUSTEES PRESENT: Capuchino, Felker, Fickett, Williams
TRUSTEES ABSENT: Fontana, Ram
OTHERS PRESENT: Conlin Reis, Dist. Manager (Remote).

Vice President Capuchino called the meeting to order at 12:55 p.m.

Vice President Capuchino 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 unanimously accepted the Engineer's Report as the final Engineer's Report.

MOTION: Trustee Felker SECOND: Trustee Fickett,

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

Vice 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 2020-21 for the Fresno Westside Mosquito Abatement District Mosquito and Disease Control Assessment. RESOLUTION #284

MOTION: Trustee Felker SECOND: Trustee Capuchino

AYES: Felker, Fickett, Capuchino, Williams

NOES: None

ABSTAIN/ABSENT: Ram (absent), Fontana (absent)

* Vice 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 Williams

SECOND: Trustee Fickett

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 Fickett 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 Felker SECOND: Trustee Williams

* The Board discussed the presence of ongoing nuisance conditions on the Mendota Wildlife Area. After some discussion of continued mosquito production on the property, a motion was made, seconded and, passed unanimously to find the MWA a continued nuisance but to wave civil penalties at this time and continue to only charge the cost of operations on the property.

MOTION: Trustee Fickett SECOND: Trustee Felker

* 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 \$133,693.

MOTION: Trustee Fickett SECOND: Trustee Capuchino

The President asked the Trustees to report on mosquito conditions and public opinion in their respective areas. Trustee Capuchino reported increased mosquito activity around his home, particularly in the evenings. Others reported flying insects but did not notice any biting.

There being no further business, the meeting was adjourned at 1:25 p.m. The next regular meeting of the Board will be held on July 9, 2020.

Chairman

Secretary