

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

MINUTES: Board Meeting ----- September 10, 2020
Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Capuchino (remote), Williams, Fickett

TRUSTEES ABSENT: Ram, Fontana

OTHERS PRESENT: Conlin Reis, District Manager (remote), Ryan Jolley (remote)

Vice President Capuchino called the meeting to order at 12:40 p.m.

* Mr. Jolley presented the annual audit and Manager's Report for FY 2019-20. After some discussion, a motion was made, seconded, and passed unanimously to approve the audit and report as presented.

MOTION: Trustee Williams SECOND: Trustee Felker

Mr. Jolley left the meeting at this point.

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

MOTION: Trustee Fickett SECOND: Trustee Felker

There was no public comment.

There were no additional items added to the agenda.

The Manager provided an oral report to the Board on operations, correspondence, legislative issues and general information items that are of importance to this District.

The Manager reported to the Board on meetings he had attended over the past month and provided them with an oral report on issues of importance to this District discussed at those meetings. No meetings occurred during this period

The Manager informed the Board of upcoming meetings and let them know which meetings he and staff plan to attend on behalf of the District. No meetings were discussed at this time.

* The Manager reviewed new Policy 2055: Administrative Leave (providing framework for granting of administrative leave). A motion was made, seconded, and passed unanimously to adopt the policy as presented.

MOTION: Trustee Williams SECOND: Trustee Fickett

* The Manager reviewed new Policy 2085: Remote Work Policy (providing framework for remote work). A motion was made, seconded, and passed unanimously to adopt the policy as presented.

MOTION: Trustee Felker SECOND: Trustee Williams

Trustees were asked to report on mosquito conditions and public opinion in their respective areas. Trustee Williams and Trustee Capuchino reported mosquito activity in Firebaugh and Mendota respectively.

There were no requests for future agenda items.

There being no further business, the meeting was adjourned at 2:03 p.m. Our next regular board meeting will be

held on October 8, 2020.

Chairman

Secretary