

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- March 19, 2020
Headquarters ----- Firebaugh, California
Teleconference

TRUSTEES PRESENT (HQ): Felker, Ram,
TRUSTEES PRESENT (Call): Fontana, Williams, Fickett
TRUSTEES ABSENT: Capuchino
OTHERS PRESENT (HQ): Conlin Reis, Dist. Manager.

President Fontana called the meeting to order at 10:08 a.m.

Trustees Fickett joined the meeting at 10:13 a.m.

* Trustee Fontana 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 Felker SECOND: Trustee Ram

There was no public comment.

There were no additional items for the agenda.

The Manager provided an overview of preparations for the upcoming season.

The Manager provided a brief oral report on District operations, legislative, regulatory and other issues of importance to this District

The Manager gave a brief report on meetings attended.

The Manager informed the Board of upcoming meetings, indicating that most were being cancelled due to the COVID-19 epidemic.

* The Board considered adding additional signers to the District's revolving account with West America Bank. After some discussion, a motion was made, seconded, and passed unanimously to add all board members as signers on the account.
MOTION: Trustee Ram SECOND: Trustee Felker

The manager provided an update on current policy and program development, particularly focusing on development of a District UAS

program. The Board had no directions at this time, but requested additional information on spray operations using UAS.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. No issues were reported.

The Board requested a future demonstration of UAS capable of chemical spray applications.

There being no further business, the meeting was adjourned at 11:35 a.m. The next regular meeting of the Board will be held on April 9, 2020, at 12:45 p.m.

Chairman

Secretary