

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- January 09, 2020

Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Fickett, Fontana, Williams, Capuchino, Ram

TRUSTEES ABSENT: Felker

OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Fontana called the meeting to order at 12:57 p.m.

* The Board considered officers for 2020. A motion was made, seconded, and passed unanimously to select Eric Fontana as Board President, Leo Capuchino as Vice President, and District Manager Conlin Reis as Secretary.

MOTION: Trustee Williams

SECOND: Trustee Ram

* 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 Ram

SECOND: Trustee Capuchino

There was no public comment.

There were no additional items for the agenda.

The Manager provided an overview of mosquito and WNV activity in the region and state.

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

The Manager presented the annual review of aircraft costs.

The Manager informed the Board of upcoming meetings and let them know which meetings he and the staff plan to attend on behalf of the District.

The Manager presented information on Form 700 disclosure requirements for 2020.

* The Board reviewed the current oversight for bank accounts. It was the consensus of the Board that we request additional signers on the main

revolving account and bring the issue back up at the next regular board meeting.

* The Board performed their annual review of Policy 3160: Investments and, after some discussion, a motion was made, seconded, and passed unanimously that no changes were needed at this time.

MOTION: Trustee Fickett

SECOND: Trustee Ram

* The Board considered the purchase of overage insurance for the health insurance plan. After some discussion a motion was made, seconded, and passed unanimously to not purchase overage insurance for this year.

MOTION: Trustee Ram

SECOND: Trustee Williams

* After a brief discussion, a motion was made, seconded, and passed unanimously to the manager's California Bar Fees (approx. \$350).

MOTION: Trustee Ram

SECOND: Trustee Fickett

* The maximum employer contribution for healthcare was set at \$816 for 2020.

MOTION: Trustee Ram

SECOND: Trustee Capuchino

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

There being no further business, the meeting was adjourned at 2:13 p.m. The next regular meeting of the Board will be held on February 14, 2020.

Chairman

Secretary