

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- November 12, 2020  
Headquarters ----- Firebaugh, California

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

TRUSTEES ABSENT: Fickett, Ram

OTHERS PRESENT: Conlin Reis, Dist. Manager

President Fontana called the meeting to order at 12:45 p.m.

\* President 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 Williams                      SECOND: Trustee Felker

No members of the public were present at the meeting.

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

The Manager provided an overview of winter hours and staffing.

The Manager reported that no meetings were attended and that no meetings are scheduled for future attendance at this time.

\* The Board considered the 2021 board meeting schedule. After some discussion, a motion was made, seconded, and passed unanimously to approve the schedule as presented.

MOTION: Trustee Williams                      SECOND: Trustee Felker

\* A motion was made, seconded and passed unanimously to authorize the Manager to sign the Cooperative Agreement with the California Department of Public Health

MOTION: Trustee Williams.                      SECOND: Trustee Capuchino

\* The Board discussed out of state travel for employees for the 2021 year. It was the consensus of the board that this be tabled for a future meeting after in-person conferences resume.

The Trustees were asked to report on mosquito conditions and public opinions in their respective areas. Trustee Fontana reported some activity around his home.

There being no further business, the meeting was adjourned at 1:50 p.m. The next regular meeting of the Board will be held on December 10, 2020.

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Chairman

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Secretary