

FRESNO WESTSIDE MOSQUITO ABATEMENT

DISTRICT

2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES:

Board Meeting ----- March 11, 2021
Headquarters ----- Firebaugh, California
Teleconference

TRUSTEES PRESENT (Virtual): Mark Fickett, Leo Capuchino, Eric Fontana, Frank Williams, Bob Felker

TRUSTEES ABSENT: Rene Ram,

OTHERS PRESENT (Virtual): Conlin Reis, District Manager

President Fontana called the meeting to order at 12:50 p.m.

Trustee Fickett joined the meeting at 1:02 p.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 Capuchino

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 Manager provided a brief summary of the upcoming Fiscal Year 21-22 budget. Action may be taken at the April meeting.

* The Manager presented the biennial review of district policies. As district policies are updated on a regular basis, this is intended to serve as a confirmation of the policies currently enacted. After some discussion, a motion was made, seconded, and passed unanimously to approve the policy

handbook, with the addition of the CV19 policies if enacted at the next regular board meeting.

MOTION: Trustee Felker

SECOND: Trustee Fickett

No items were declared surplus at this meeting.

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 1:47 p.m. The next regular meeting of the Board will be held on April 8, 2021, at 12:45 p.m.

Chairman

Secretary