

DISTRICT FRESNO WESTSIDE MOSQUITO ABATEMENT
 2555 N Street - FIREBAUGH, CALIFORNIA, 93622

MINUTES: Board Meeting ----- March 14, 2019
 Headquarters ----- Firebaugh, California

TRUSTEES PRESENT: Felker, Ram, Fontana, Williams, Capuchino, Fickett
 TRUSTEES ABSENT: None
 OTHERS PRESENT: Conlin Reis, Dist. Manager.

President Fontana called the meeting to order at 12:48 p.m.

Trustees Fickett and Ram arrived at 12:50 and 12:56 respectively.

* 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 Fickett SECOND: Trustee Felker

The was no public comment.

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 and let them know which meetings he and the staff plan to attend on behalf of the District.

The Manager gave the Board an update on the property sale and the reimbursements for the EV charger.

* The Board considered adding a Roth option to the CalPERS 457 plan. After some discussion, a motion was made, seconded, and passed unanimously to add the plan.
 MOTION: Trustee Ram SECOND: Trustee Fickett

* The Board considered an additional pension-like plan offered through a company called Teacher's Pension. After some discussion, a motion was made, seconded, and passed unanimously to table this issues

until the April meeting and to have the manager gather additional information on the plan.

MOTION: Trustee Fickett SECOND: Trustee Ram

* The Board considered payment of the manager’s Cal Bar fingerprinting fees and continuing education. After some discussion, a motion was made, seconded, and passed unanimously to pay these costs.

MOTION: Trustee Williams SECOND: Trustee Ram

* The Board discussed replacement of the plane to save on long term maintenance costs due to limited part availability. After some discussion it was the consensus of the Board that additional information on current maintenance costs and costs for the potential replacement plane for the next meeting.

No action was taken on the Board Reduction item.

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 2:53 p.m. The next regular meeting of the Board will be held on April 11, 2019, at 12:45 p.m.

Chairman

Secretary