

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

MINUTES: Board Meeting ----- March 14, 2024
Headquarters ----- Firebaugh, California
Teleconference

TRUSTEES PRESENT Leo Capuchino, Eric Fontana, Frank Williams, Bob Felker.

TRUSTEES ABSENT: Rene Ram

OTHERS PRESENT: Conlin Reis, District Manager

President Capuchino called the meeting to order at 12:47 p.m.

* Trustee Capuchino 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 Fontana SECOND: Trustee Felker

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 provided a written Manager's Report, and received positive feedback from the Board to continue this in future months.

The Manager and Trustees gave a brief report on meetings attended, including the annual AMCA meeting in Dallas, and the MVCAC annual meeting in Monterey.

The Manager informed the Board of upcoming meetings.

The Manager provided a brief summary of the upcoming Fiscal Year 24-25 budget. Action may be taken at the April meeting.

* The Manager presented Resolution #301 to reduce the appointees to the Board of Directors made by the Fresno County Board of Supervisors from five to three members (making the total board size five members). A motion was made, seconded and, passed unanimously to approve the

Resolution with an addition that the issue will be reconsidered in two years time.

MOTION: Trustee Williams SECOND: Trustee Fontana

Resolution #300

Ayes: Williams, Capuchino, Fontana, Felker

Nays: None

Absent/Abstain: Ram (Absent)

* It was the consensus of the Board that the manager take the steps to obtain a consultant for the construction of the new Bio Control Station.

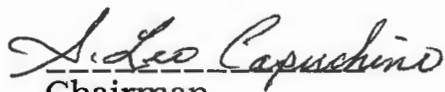
The manager provided an update on the potential Aerial Services JPA. No action was taken at this time.

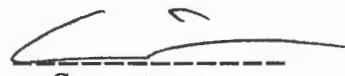
No items were declared surplus at this meeting. It will be brought back again at the next regular board meeting.

The manager presented information on necessary changes to the District's Workplace Violence Program. New policies will be presented over the next couple of regular board meetings.

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 2:40 p.m. The next regular meeting of the Board will be held on April 11, 2024, at 12:45 p.m.


Chairman


Secretary