



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting
Monday, November 18, 2024
1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the consideration of that item.

3. Public Comments:

This is an opportunity for public comment on non-agenda items. The President reserves the right to limit the duration of each speaker to five (5) minutes. It is customary for the Board not to answer any questions impromptu.

4. Items of General Consent:

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. Approval of October Minutes**
- B. Approval of October Payroll**
- C. Approval of October Bills**
- D. Quarterly Investment Report**

5. Purchase of new ATV and Trailer:

The Board will consider quotations for the purchase of a new ATV and trailer.

6. Amendment to the Professional Development Calendar:

The Board will consider an amendment to the 2024/2025 Professional Development Calendar.

7. District Legal Counsel:

The Board will discuss the retirement of the District's current legal counsel and discuss options for future legal representation.

8. Central Valley Local Chapter of the CSDA Board Member:

The Board will consider the District Manager serving as a board member of the Central Valley Local Chapter of the California Special District Association.

9. Authorization for the Expenditure of Funds:

The Board will be asked to approve the use of district funds to cover the transfer fees required if a job offer is extended to an H-1B visa holder for a district position.

10. Meeting Reports:

Reports on District participation at authorized meetings will be given by those who attended.

11. Board General Discussion:

This is an opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on a subsequent agenda.

12. Staff Reports:

This is an opportunity for staff to report on District activities.

13. Adjournment: