



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

559-896-1085 | [www.mosquitobuzz.net](http://www.mosquitobuzz.net)

Board of Trustees Meeting

Monday, July 15, 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 June Minutes**

**B. Approval of June Payroll**

**C. Approval of June Bills**

**5. District Professional Development Calendar 2024/2025:**

The Board will consider the approval of a Professional Development calendar for the current fiscal year.

**6. Employee Health Benefits Plan**

The SDRMA health benefits program medical plan rates for 2025 will be presented to the Board.

**7. Review of Lease Rate Quotes from Enterprise Fleet Management:**

The Board will review lease quotes provided by Enterprise Fleet Management for open-end (equity) leases for District vehicles.

**8. Meeting Date for the Policy Committee:**

A date will be set for a special meeting of the Policy Committee.

**9. Meeting Reports:**

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

**10. 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.

**11. Staff Reports:**

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

**12. Adjournment:**