



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, August 19, 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 July Minutes**

**B. Approval of July Payroll**

**C. Approval of July Bills**

**D. Quarterly Investment Report**

**E. Approval of March 18, 2024 Policy Committee Minutes**

**F. Approval of August 9, 2024 Policy Committee Minutes**

**5. Resolution 05-2024 Conference Attendance and Meeting and Travel Reimbursement Policy Amendment:**

The Board will consider the approval of Resolution 05-2024 to amend the Conference Attendance and Meeting and Travel Expense Reimbursement policies as recommended by the Policy Committee.

**6. Grand Jury Report No. 5 “Fresno County Special District Website Transparency”**

The Board will review Fresno County Grand Jury Report No. 5, “Fresno County Special District Website Transparency: Seeing Your Dollars at Work,” and consider a response.

**7. Expense Reimbursement Disclosure Report:**

The Manager will present the annual expense reimbursement disclosure report to the Board.

**8. Biennial Review of Conflict of Interest Code:**

The Board will review the District’s Conflict of Interest Code and consider if an amendment is required.

**9. 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.

**10. Staff Reports:**

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

**11. Adjournment:**