

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648**

**TELECONFERENCE DIAL-IN NUMBER
(669) 900-9128**

- or -

**ZOOM VIDEO CONFERENCE
<https://us02web.zoom.us/j/89485901403>**

Meeting ID: 894 8590 1403

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

January 18, 2022

1. **ROLL CALL:**
2. **INTRODUCTION OF VISITORS:**
The public may address the Board on each agenda item during 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 the policy of the Board not to answer any questions impromptu.
4. **APPROVAL OF DECEMBER MINUTES:**
5. **APPROVAL OF DECEMBER PAYROLL:**
6. **APPROVAL OF DECEMBER BILLS:**
7. **ELECTION OF BOARD OFFICERS FOR 2022:**
The Board will elect a President and a Vice President/Secretary.
8. **COMMITTEE APPOINTMENTS FOR 2022:**
The President will appoint members to committees.
9. **AUTHORIZATION OF INDIVIDUALS TO SIGN DISTRICT CHECKS:**
The Board will appoint and authorize individuals to sign District checks.

10. **STATEMENT OF ECONOMIC INTERESTS:**
Statement of Economic Interests Form 700 will be distributed to trustees.

11. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending December 31, 2021.

12. **TRUSTEE ATTENDANCE RECORD:**
The record of trustee attendance at District meetings over the past year will be distributed.

13. **TRUSTEE VACANCY CITY OF REEDLEY:**
Mr. Dan Munk no longer resides in the City of Reedley nor within the County of Fresno and the Board will take action to declare his seat on the Board to be vacant and notify the City of Reedley.

14. **INITIAL APPOINTMENT OF EMPLOYEE:**
The Board will be asked to authorize and allow the District Manager discretion to make an initial appointment of an employee to a position at a salary above the initial step of the pay range.

15. **DISTRICT PARTICIPATION AT MEETING:**
The Board will be asked to authorize GIS Coordinator Schaak to attend and participate in the ESRI User Conference July 11-15, 2022 in San Diego, CA.

16. **MANAGER ATTENDANCE AT INTERNATIONAL MEETINGS:**
The Board will be asked to authorize the District Manager to attend and participate in the following meetings:
 - a. Second International Conference of SOVE-India Chapter on April 16-19, 2022 in Puducherry, India; and
 - b. 2nd International Congress of the Latin American SOVE on October 29 – November 3, 2022 in La Plata, Argentina.

17. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**
Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) renews prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

18. **CHANGE FEBRUARY MEETING DATE:**

The regular Board meeting date, February 21, 2022 is a District holiday.

19. **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.

20. **STAFF REPORTS:**

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

21. **ADJOURNMENT:**