



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, May 20, 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 April Minutes**
- B. Approval of April Payroll**
- C. Approval of April Bills**
- D. Quarterly Investment Report**

5. Closed Session:

- A. Pursuant to Government Code Section 54957
Public Employee Evaluation: District Manager

6. Report From Closed Session:

7. 2023 Annual Report Approval:

The Board will consider approval of the 2023 Annual Report and distribution list.

8. Employee Assistance Program:

The Board will consider an Employee Assistance Program offered through the Vector Control Joint Powers Agency.

9. Selection of Auditor for Fiscal Year:

The Board will select an auditor to conduct the District's fiscal year 2023-2024 audit.

10. Meeting Date for Budget Committee:

A date will be set for a special meeting of the Budget Committee to consider a proposed fiscal year 2024-2025 budget.

11. Resolution to Transfer Funds:

A resolution to transfer monies from the General Reserve to specific budget line- item accounts will be presented to the Board for approval.

12. Purchase of Aquaculture Filter:

The Board will consider purchasing a new filter to replace the current one in the District's aquaculture system for rearing mosquitofish.

13. Meeting Reports:

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

14. 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.

15. Staff Reports:

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

16. Adjournment: