



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, March 18, 2024

1:00PM

AGENDA

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 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 February Minutes

b. Approval of February Payroll

c. Approval of February Bills

5. Automotive Fleet Lease Option:

The Board will hear a presentation on an option to replace and upgrade the District's automotive fleet with a leased vehicle plan through Enterprise Fleet Management.

6. GovDeals Online Auction Memo of Understanding (MOU):

The Board will consider an online auction MOU with GovDeals for the sale of surplus district property.

7. Support to UC Mosquito Research Lab:

The Board will be asked to continue collaboration and support of mosquito research projects with Dr. Anthony Cornel and the University of California Mosquito Research Laboratory.

8. Purchase of Ultra-Low Temperature Freezer:

The Board will consider options for the purchase of a new ultra-low temperature freezer for the laboratory.

9. Selma Facility:

The Manager will provide an update on a meeting with the City of Selma for the lease of the Selma Facility.

10. 2023 Annual Report:

The Manager will distribute the 2023 Annual Report for review.

11. Meeting Reports:

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

12. 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.

13. Staff Reports:

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

14. Adjournment: