

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648

TELECONFERENCE DIAL-IN NUMBER
(508) 924-5256

- or -

VIDEO CONFERENCE
<https://join.freeconferencecall.com/cmad>
Online meeting ID: cmad

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

March 15, 2021

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 FEBRUARY MINUTES:**
5. **APPROVAL OF FEBRUARY PAYROLL:**
6. **APPROVAL OF FEBRUARY BILLS:**
7. **RESOLUTION TO TRANSFER FUNDS:**
A resolution to transfer monies from the General Reserve to Budget Account No. 6101-04 Retirement District's Payment and from the Equipment Reserve to Budget Account No. 6110-02 Auto Equipment will be presented for approval.

8. **EMPLOYEE CLASSIFICATIONS AND JOB DESCRIPTIONS:**
New job descriptions for Office Administrator and Data Management Associate position classifications and changes to the job description of the GIS Coordinator position will be presented for approval.

9. **AERIAL PHOTOGRAPHIC SURVEY:**
An agreement with In-Flight Camera for an aerial survey of the District's urban areas will be presented to the Board for approval.

10. **FRESNO FAIR:**
A recommendation will be made by the District Manager not participate in the Fresno Fair this year due to scheduling and other issues.

11. **CELEBRATION OF DISTRICT'S 75TH ANNIVERSARY:**
Tentative plans for celebrations to mark the 75th Anniversary of the District will be presented.

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:**