



## **CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**

13151 E. Industrial Dr., Parlier, CA 93648

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### **Board of Trustees Special Meeting**

Tuesday, January 21, 2025

1:00PM

### **AGENDA**

**1. Roll Call:**

Introduction of Mr. Craig Mellon, new trustee appointment from the City of Fowler.

**2. 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.

**3. Announcements, Presentations, and Written Communications:**

Trustee reappointments.

**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 December Minutes**

**B. Approval of December Payroll**

**C. Approval of December Bills**

**5. Election of Board Officers for 2025:**

The Board will elect a President and a Vice President/Secretary.

**6. Board of Trustees Committees for 2025:**

The President will discuss committees and trustee appointments for committees.

**7. Authorization of Individuals to Sign Checks:**

The Board will appoint and authorize individuals to sign District checks.

**8. Statement of Economic Interests:**

Statement of Economic Interests Form 700 will be distributed to trustees.

**9. Trustee 2024 Attendance Record:**

The record of trustee attendance at District meetings over the past year will be distributed.

**10. Attorney-Client Agreement:**

The Board will review an attorney-client agreement to secure legal services for the processing of an H1-B visa transfer.

**11. Manager's Report:**

This is an opportunity for the Manager to report on District activities.

**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. Adjournment:**