



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648
559-896-1085 | www.consolidatedmadca.gov

Board of Trustees Special Meeting
Friday, September 18, 2026
1:00PM

AGENDA

1. Roll Call:

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. 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 August Minutes**
- B. Approval of August 17, 2026 Policy Committee Minutes**
- C. Approval of August Payroll and Bills**
- D. Quarterly Investment Report**

4. CalPERS Actuarial Valuation:

The Manager will present the CalPERS annual actuarial valuation report for the District to the Board.

5. Discussion Regarding Repair of Damaged Entrance Gate at Clovis Facility:

The Board will discuss and possibly take action regarding the repair of the Clovis facility gate, damaged in a recent vehicle incident.

6. Adoption of Resolution No. 11-2026, Records Retention Policy:

The Board will consider adoption of Resolution No. 11-2026, adopting a Records Retention Policy, designated as Policy 1100, as a policy of the District.

7. Adoption of Resolution No. 12-2026, Amendment to Employee Policy Handbook – Paid Holidays:

The Board will consider adoption of Resolution No. 12-2026, amending Section 2040.11.1 of the Employee Policy Handbook to add Christmas Eve and New Year’s Eve as recognized and observed paid holidays for Regular and Probationary Employees.

8. Adoption of Resolution No. 13-2026, Remote Work (Telecommuting) Policy:

The Board will consider adoption of Resolution No. 13-2026, adding Section 2020.13, “Remote Work (Telecommuting),” to the Employee Policy Handbook.

9. Adoption of Resolution No. 14-2026, Social Media Policy:

The Board will consider adoption of Resolution No. 14-2026, adopting a Social Media Policy, designated as Policy 2127, as a policy of the District.

10. Meeting Reports:

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

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: