

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648**

**TELECONFERENCE DIAL-IN NUMBER
(669)900-9128**

- or -

**ZOOM VIDEO CONFERENCE
<https://us02web.zoom.us/j/89485901403>**

Meeting ID 894 8590 1403

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM TUESDAY, SEPTEMBER 27, 2022

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. **AUTHORIZE REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**
Consider finding by a majority vote under Gov. Code Sec. 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting of the Board of Trustees in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, Sec. 54953, subd. e)(1)(C).
5. **APPROVAL OF AUGUST MINUTES:**
6. **APPROVAL OF AUGUST PAYROLL:**
7. **APPROVAL OF AUGUST BILLS:**

8. **REVIEW OF DISTRICT INVESTMENT POLICY:**
The Board will review the District's Investment Policy.

9. **CALPERS ACTUARIAL VALUATION REPORTS:**
CalPERS annual actuarial valuation reports will be presented to the Board.

10. **EMPLOYEE POLICY HANDBOOK AMENDMENT:**
The Board will consider a resolution to amend the Employee Policy Handbook Section 2050.8 Bereavement Leave.

11. **COVID-19 LEAVE PROVISION:**
The Board will consider providing supplemental paid sick leave for employees excluded from the workplace due to testing positive for COVID-19.

12. **DISTRICT PARTICIPATION AT MEETINGS:**
The Board will be asked to authorize District attendance and participation in the following meetings:
 - a.) NWMVCA Annual meeting October 18 – 20, 2022 in Stevenson, WA;
 - b.) MVCAC fall meeting November 1 – 3, 2022 in Visalia, CA;
 - c.) MVCAC planning meeting December 6-7, 2022, in Oakland, CA;
 - d.) MVCAC Annual Conference January 29 – February 1, 2023 in Anaheim;
 - e.) AMCA Annual Conference February 27 – March 3, 2023 in Reno, NV.

13. **MEETING REPORTS:**
Reports on District participation at authorized meetings will be given.

14. **CLOSED SESSION:**
 - a. Pursuant to Government Code Section 54957 (b):
Public Employee Performance Evaluation
Title: District Manager

15. **REPORT FROM CLOSED SESSION:**

16. **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.

17. **STAFF REPORTS:**

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

18. **ADJOURNMENT:**