

**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

MAY 23, 2022

1. **ROLL CALL:**
Introduction of Juan Mejia, new trustee appointment from the City of Fowler.

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 APRIL MINUTES:**

6. **APPROVAL OF APRIL PAYROLL:**

7. **APPROVAL OF APRIL BILLS:**

8. **PURCHASE OF ARGO AATV:**

A quote from Argo Adventure for the purchase of a 2022 Argo Aurora 800 SX 8X8 amphibious all-terrain vehicle with rubber tracks will be presented to the Board for approval.

9. **RESOLUTION TO TRANSFER FUNDS:**

A resolution to transfer monies from the General Reserve to specific budget line-item accounts will be presented to the Board for approval.

10. **EMPLOYEE POLICY HANDBOOK AMENDMENTS:**

A resolution to amend Employee Policy Handbook Section 2040.11 Paid Holidays and Section 2060 Vacation Leave will be presented to the Board for approval.

11. **MEETING DATE FOR BUDGET COMMITTEE:**

A date will be set for a special meeting of the Budget Committee to consider a proposed fiscal year 2022 – 2023 budget.

12. **DISTRICT FACILITIES:**

The District Manager will report on information regarding construction of vehicle parking structures with solar panels at the Parlier facilities.

13. **MEETING REPORTS:**

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

14. **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.

15. **STAFF REPORTS:**

This is an opportunity for staff to report on District activities. Superintendent of Operations Holeman will provide a demonstration of the benefits and utility of the Nearmap system.

16. **ADJOURNMENT:**