



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, October 16, 2023

1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the 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. 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 September Minutes

B. Approval of September Payroll

C. Approval of September Bills

5. Solar Covered Parking Project:

The Board will consider current PG&E transformer limitations and options for this project's electric vehicle chargers at the Clovis location.

6. CalPERS Actuarial Reports:

CalPERS annual valuation reports for the District's pension plans will be presented to the Board for consideration.

7. Cooperative Agreement:

The 2024 Cooperative Agreement with the California Department of Public Health for applying pesticides for public health purposes will be presented for authorization.

8. Trustee Term Expiration:

The current terms of trustees Esraelian, Fukuda and Steinhauer will expire on December 31, 2023.

9. Meeting Reports:

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

10. 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.

11. Staff Reports:

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

12. Adjournment: