

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648 559-896-1085 | <u>www.mosquitobuzz.net</u>

> Board of Trustees Meeting Monday, March 20, 2023 1:00PM

AGENDA

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. 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 February Minutes
- b. Approval of February Payroll
- c. Approval of February Bills

5. Recognition of Significant Contribution:

The Board will recognize retired District Manager, Steve Mulligan, for his 32 years of service.

6. Municipal Service Review:

The Board will consider a municipal service review (MSR) of the District conducted by Fresno County Local Agency Formation Commission.

7. Annual Report Review:

The Board will be presented with the 2022 Annual Report for review.

8. CCVCJPA Board of Directors Appointment

The Board will be asked to approve a representative to the Central California Vector Control Joint Powers Agency Board of Directors.

9. Change May Meeting Date:

The Board will be asked to cancel the regular May 15, 2023, meeting and call for a special meeting of the Board.

10. Meeting Reports:

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

11. 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.

12. Staff Reports:

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

13. Adjournment: