

**CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**  
13151 E. Industrial Dr., Parlier, CA 93648

**TELECONFERENCE DIAL-IN NUMBER**  
**(508)924-5256**

**- or -**

**VIDEO CONFERENCE**  
**<https://join.freeconferencecall.com/cmadv>**  
**Online meeting ID: cmadv**

**AGENDA**

**BOARD OF TRUSTEES MEETING 1:00 PM**

**December 20, 2021**

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 NOVEMBER MINUTES:**
6. **APPROVAL OF NOVEMBER PAYROLL:**
7. **APPROVAL OF NOVEMBER BILLS:**

8. **APPROVAL OF AUDIT REPORT:**

The Board will be asked to approve the audit report of financial statements for the year ended June 30, 2021 presented at the November 15, 2021 Board meeting.

9. **WARRANT TO INSPECT AND ABATE:**

The Board will be asked to approve a request to the Fresno County Superior Court for an area-wide Warrant to Inspect and Abate for use in 2022.

10. **COVID-19 PREVENTION PROGRAM:**

Board will consider the following:

- a.) Ratify updated COVID-19 Prevention Program; and
- b.) Approve normal compensation for time spent receiving COVID-19 vaccinations and recommended boosters; and for up to one day paid leave for illness caused by reaction to such vaccinations.

11. **DISTRICT FACILITIES:**

The Board will consider the current status and use of District property and facilities in Sanger, Selma and Caruthers.

12. **CHANGE JANUARY BOARD MEETING DATE:**

The regular Board meeting date on January 17, 2022 is a District holiday

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.

16. **ADJOURNMENT:**