



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

559-896-1085 | www.mosquitobuzz.net

Board of Trustees Special Meeting

Monday, September 25, 2023

1:00PM

AGENDA

1. Roll Call:

Introduction of Michelle Lopez, new trustee appointment from the City of Parlier.

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 August Minutes

B. Approval of August Payroll

C. Approval of August Bills

5. Notice of Rejection of Claim

The Board will consider sending a notice of rejection of claim.

6. Parlier Facility Landscape Maintenance:

The Board will consider quotations for landscape maintenance at the Parlier facility.

7. Purchase of New Vehicles:

The Board will open price quotations and consider the purchase of new automotive vehicles.

8. Purchase of A-1 Mist Sprayer:

The Board will be asked to approve the purchase of a new A-1 Mist Sprayer.

9. Expense Reimbursement Disclosure Report:

The Manager will present the annual expense reimbursement disclosure report to 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: