

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

November 15, 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. **APPROVAL OF OCTOBER MINUTES:**
5. **APPROVAL OF OCTOBER PAYROLL:**
6. **APPROVAL OF OCTOBER BILLS:**
7. **PRESENTATION OF AUDIT REPORT:**
The firm of Sampson, Sampson & Patterson, LLP, will present the audit report of financial statements for the year ended June 30, 2021.
8. **COOPERATIVE AGREEMENT:**
The Cooperative Agreement with the CA Department of Public Health for applying pesticides for public health purposes will be presented for authorization.

9. **DISTRICT PARTICIPATION AT MEETINGS:**

The Board will be asked to authorize District attendance and participation in the following meetings:

- a.) MVCAC planning meeting December 7-8, 2021, in Emeryville, CA;
- b.) MVCAC annual conference February 7-9, 2022, in Sacramento, CA;
- c.) VCJPA annual workshop February 17-18, 2022, in Santa Cruz, CA; and
- d.) AMCA annual meeting February 28 – March 4, 2022, in Jacksonville, FL.

10. **ETHICS AND SUPERVISOR TRAINING REQUIREMENTS:**

The Board will review the scheduling of training required to comply with AB 1234 and AB 1825.

11. **MEETING REPORTS:**

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

12. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**

Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

13. **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.

14. **STAFF REPORTS:**

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

15. **ADJOURNMENT:**