CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648
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Board of Trustees Meeting
Monday, November 20, 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 October Minutes**
   - **B. Approval of October Payroll**
   - **C. Approval of October Bills**
   - **D. Quarterly Investment Report**

5. **Purchase of an Unmanned Aircraft System (UAS) and Trailer:**
   The Board will consider the purchase of a UAS and trailer for transportation.

6. **Employee Position Classifications and Wage Plan:**
   The addition of a position classification and updated job descriptions and changes to the Basic Salary, Wage and Related Benefits Plan will be presented for approval.

7. **Trustee Recognition:**
   The board will consider a wall display recognizing years of service as a member of the Consolidated Mosquito Abatement District Board of Trustees.

8. **Meeting Reports:**
   Reports on District participation at authorized meetings will be given by those who attended.

9. **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.

10. **Staff Reports:**
    This is an opportunity for staff to report on District activities.

11. **Adjournment:**