



## **CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**

13151 E. Industrial Dr., Parlier, CA 93648

559-896-1085 | [www.mosquitobuzz.net](http://www.mosquitobuzz.net)

### **Board of Trustees Special Meeting**

Tuesday, January 16, 2024

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 December Minutes**

**B. Approval of December Payroll**

**C. Approval of December Bills**

**5. Election of Board Officers for 2024:**

The Board will elect a President and a Vice President/Secretary.

**6. Committee Appointments for 2024:**

The President will appoint members to committees.

**7. Statement of Economic Interests:**

Statement of Economic Interests Form 700 will be distributed to trustees.

**8. Trustee 2023 Attendance Record:**

The record of trustee attendance at District meetings over the past year will be distributed.

**9. Approval of FY 22/23 Audit Report:**

The Board will be asked to approve the audit report of financial statements for the year ended June 30, 2023, presented at the December 18, 2023 Board meeting.

**10. Professional Development Calendar Update:**

The Board will consider revisions to the professional development calendar.

**11. Router Upgrade and Cybersecurity Services:**

The Board will consider a quote from Bellwether for an upgraded router and network protection software.

**12. Meeting Reports:**

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

**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:**