



## **CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**

13151 E. Industrial Dr., Parlier, CA 93648

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

Tuesday, February 18, 2025

1:00PM

### **AGENDA**

**1. Roll Call:**

**2. 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 customary for the Board not to answer any questions impromptu.

**3. Announcements, Presentations, and Written Communications:**

None

**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 January Minutes**

**B. Approval of January Payroll**

**C. Approval of January Bills**

**D. Quarterly Investment Report**

**5. Board Committees and Appointments for 2025:**

The President will establish Board committees and appoint members.

**6. District Aerial Photography Services:**

The Board will consider options for an aerial photographic survey of the District's urban/suburban areas for the unmaintained swimming pool program.

**7. Employee Position Classifications and Wage Plan:**

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

**8. Travel Stipend for Vector Biologist Candidates:**

The Board will discuss providing a travel stipend for Vector Biologist candidates to cover expenses related to traveling to the district for an in-person interview.

**9. Meeting Reports:**

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

**10. Manager's Report:**

This is an opportunity for the Manager to report on District activities.

**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. Adjournment:**