



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, June 16, 2025

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 customary for 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 May Minutes

B. Approval of May Minutes of the Special Meeting

C. Approval of May Payroll and Bills

5. Closed Session:

A. Pursuant to Government Code Section 54957 (b):

Public Employee Evaluation: District Manager

B. Pursuant to Government Code Section 54957.6

Labor Negotiation: District Manager

6. Report From Closed Session:

7. Employee Salary, Wage, and Benefit Adjustment

The Board will consider recommendations from the Budget Committee on adjustments to the employee salary, wage, and benefits schedule and employee classification.

8. Budget for 2025 – 2026 Fiscal Year:

The Board will consider recommendations from the Budget Committee on the proposed budget and will take action to approve a budget for FY 2025 – 2026.

9. Employee Appreciation Lunch and Staff Recognition:

The Board will be asked to approve the expenditure of funds for staff recognition and an employee mid-season lunch, and an end-of-season lunch for seasonal and full-time staff.

10. District Professional Development Calendar 2025/2026:

The Board will consider the approval of a Professional Development calendar for the upcoming fiscal year.

11. Selection of Auditor for Fiscal Year:

The Board will select an auditor to conduct the District’s fiscal year 2024-2025 audit.

12. Meeting Reports:

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

13. Manager’s Report:

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

14. 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.

15. Adjournment: