



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, August 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. 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 July Minutes**

**B. Approval of July Payroll and Bills**

**C. Quarterly Investment Report**

**D. Approval of July 21, 2025 Policy Committee Minutes**

**4. Resolution 02-2025 Travel, Expense, and Reimbursement Policy Amendment:**

The Board will consider the approval of Resolution 02-2025 to amend the Travel, Expense, and Reimbursement policy as recommended by the Policy Committee.

**5. Resolution 03-2025 Adopting Artificial Intelligence (AI) Policy:**

The Board will consider the approval of Resolution 03-2025 adopting an Artificial Intelligence (AI) policy as recommended by the Policy Committee.

**6. Resolution 04-2025 Adopting Contract and Document Signature Authorization Policy:**

The Board will consider the approval of Resolution 04-2025 adopting a Contract and Document Signature Authorization policy as recommended by the Policy Committee.

**7. Employee Health Benefits Plan**

The SDRMA health benefits program medical plan rates for 2026 will be presented to the Board.

**8. Expense Reimbursement Disclosure Report:**

The Manager will present the annual expense reimbursement disclosure report to the Board.

**9. Professional Services Agreement with Ascendant App, Inc:**

The Board will consider approval of a Professional Services Agreement with Ascendant App, Inc. to provide a secure SMS platform for non-commercial, health and safety-related resident communications.

**10. Meeting Reports:**

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

**11. Manager's Report:**

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

**12. 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.

**13. Staff Reports:**

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

**14. Adjournment:**