

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
CONSOLIDATED MOSQUITO ABATEMENT DISTRICT  
13151 E. Industrial Dr., Parlier, CA 93648**

**TELECONFERENCE DIAL-IN NUMBER  
(669)900-9128**

**- or -**

**ZOOM VIDEO CONFERENCE  
<https://us02web.zoom.us/j/89485901403>**

Meeting ID 894 8590 1403

**AGENDA**

**BOARD OF TRUSTEES MEETING 9:00 AM                      FRIDAY, DECEMBER 9, 2022**

1.     **ROLL CALL:**
  
2.     **INTRODUCTION OF VISITORS:**  
          The public may address the Board on each agenda item during 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.     **CLOSED SESSION:**  
          **a. Pursuant to Government Code Section 54957 (b):**  
              **Public Employee Appointment, Employment**  
              **Title: District Manager**
  
5.     **REPORT FROM CLOSED SESSION:**
  
6.     **GRANT TEMPORARY EASEMENT TO PG&E:**  
          The Board will consider granting a temporary construction easement to PG&E for their use of a portion of the District's Selma property.
  
7.     **ADJOURNMENT:**