



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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### Board of Trustees Special Meeting

Tuesday, February 20, 2024

1:00PM

### AGENDA

**1. Roll Call:**

Introduction of Mr. Ward Scheitrum, new trustee appointment from the City of Fresno, and Mr. Charles Smith, new trustee appointment from the City of Selma.

**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 January Minutes**
- B. Approval of January Payroll**
- C. Approval of January Bills**
- D. Quarterly Investment Report**

**5. Authorization of Individuals to Sign District Checks:**

The Board will appoint and authorize individuals to sign District checks.

**6. Committee Appointments for 2024:**

The President will appoint Board members to standing committees.

**7. CalPERS Unfunded Liability:**

The Board will consider lump sum payments for the reduction of CalPERS Unfunded Accrued Liabilities.

**8. Resolution 01-2024 to Transfer Funds:**

The Board will consider a resolution to transfer monies from the Contingent Liability Reserve or General Reserve to Budget Account No. 6101-04 Retirement District's Payment.

**9. 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.

**10. District Participation in Virtual Meeting:**

The Board will be asked to approve registration for Director of Science and Outreach to participate in the Government Social Media (GSM) Professional Association Conference virtually April 16-18, 2024.

**11. Resolution 02-2024 Employee Policy Handbook Amendments:**

The Board will consider Resolution 02-2024 to approve amendments as presented to the Employee Policy Handbook Sections 2020, 2050, and 2070.

**12. District Facilities:**

The Board will consider interest in the purchase and lease of the Sanger and Selma facilities, respectively.

**13. Meeting Reports:**

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

**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. Staff Reports:**

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

**16. Adjournment:**