

**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 1:00 PM

January 18, 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. **APPROVAL OF DECEMBER MINUTES:**
5. **APPROVAL OF DECEMBER PAYROLL:**
6. **APPROVAL OF DECEMBER BILLS:**
7. **ELECTION OF BOARD OFFICERS FOR 2022:**
The Board will elect a President and a Vice President/Secretary.
8. **COMMITTEE APPOINTMENTS FOR 2022:**
The President will appoint members to committees.
9. **AUTHORIZATION OF INDIVIDUALS TO SIGN DISTRICT CHECKS:**
The Board will appoint and authorize individuals to sign District checks.

10. **STATEMENT OF ECONOMIC INTERESTS:**
Statement of Economic Interests Form 700 will be distributed to trustees.

11. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending December 31, 2021.

12. **TRUSTEE ATTENDANCE RECORD:**
The record of trustee attendance at District meetings over the past year will be distributed.

13. **TRUSTEE VACANCY CITY OF REEDLEY:**
Mr. Dan Munk no longer resides in the City of Reedley nor within the County of Fresno and the Board will take action to declare his seat on the Board to be vacant and notify the City of Reedley.

14. **INITIAL APPOINTMENT OF EMPLOYEE:**
The Board will be asked to authorize and allow the District Manager discretion to make an initial appointment of an employee to a position at a salary above the initial step of the pay range.

15. **DISTRICT PARTICIPATION AT MEETING:**
The Board will be asked to authorize GIS Coordinator Schaak to attend and participate in the ESRI User Conference July 11-15, 2022 in San Diego, CA.

16. **MANAGER ATTENDANCE AT INTERNATIONAL MEETINGS:**
The Board will be asked to authorize the District Manager to attend and participate in the following meetings:
 - a. Second International Conference of SOVE-India Chapter on April 16-19, 2022 in Puducherry, India; and
 - b. 2nd International Congress of the Latin American SOVE on October 29 – November 3, 2022 in La Plata, Argentina.

17. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**
Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) renews prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

18. **CHANGE FEBRUARY MEETING DATE:**

The regular Board meeting date, February 21, 2022 is a District holiday.

19. **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.

20. **STAFF REPORTS:**

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

21. **ADJOURNMENT:**

**MINUTES OF THE BOARD OF TRUSTEES OF
THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
DECEMBER 20, 2021**

The regular meeting of the Board of Trustees of the Consolidated Mosquito Abatement District was held at the District Office, in Parlier, and by teleconference at 1:00 PM on December 20, 2021.

1. **Roll Call:**

Trustees Present at the Parlier Office:

Tok Fukuda	Kingsburg
Mary Anne Hill	County of Fresno
Joe Reyna	Parlier
Bruce Taylor	County of Fresno

Trustees Present by Teleconference:

Peggy Brisendine	Fresno
David Cardenas	Fowler
Pete Esraelian	Selma
Charles Lockhart	Orange Cove
Karen Steinhauer	Sanger
Jennifer Willems	Clovis

Trustees Absent:

Dan Munk	Reedley
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Others Present at the Parlier Office:

Steve Mulligan	District Manager
Karan Cox	Office Administrator

Others Present by Teleconference:

Jodi Holeman	Superintendent of Operations
Bill Patterson	Sampson, Sampson & Patterson, LLP

2. **President Fukuda called the meeting to order at 1:04 PM:**

3. **Public Comments:** None.

4. **Authorize Remote Teleconference Meetings of the Board:** A motion was made by Trustee Taylor, seconded by Trustee Brisendine and passed by 10 – 0 – 1 roll call vote (Munk absent) to find, that as a result of the COVID-19 emergency, meeting of the Board in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.

5. **Approval of November Minutes:** A motion was made by Trustee Esraelian, seconded by Trustee Cardenas and passed by 10 – 0 – 1 roll call vote (Munk absent) to approve the minutes of the November 15, 2021 Board meeting.
6. **Approval of November Payroll:** A motion was made by Trustee Reyna, seconded by Trustee Taylor and passed by 10 – 0 – 1 roll call vote (Munk absent) to approve the November payroll checks having District numbers, 26882 – 26904, 26915 – 26931, 26937 and 26941 – 26942 in the total amount of \$89,615.13.
7. **Approval of November Bills:** A motion was made by Trustee Taylor, seconded by Trustee Hill and passed by 10 – 0 – 1 roll call vote (Munk absent) to approve the November commercial checks having District numbers, 26901 – 26902, 26905 – 26914, 26929, 26932 – 26941 and 26943 – 26964 in the total amount of \$45,086.58.
8. **Approval of Audit Report:** Mr. Bill Patterson, of Sampson, Sampson & Patterson, LLP, was present by video teleconference to answer questions regarding the Report on Audited Financial Statements and required supplementary information for year ended June 30, 2021 (Audit Report) that was performed by Sampson, Sampson & Patterson, LLP. A motion was made by Trustee Cardenas, seconded by Trustee Esraelian and passed by 10 – 0 – 1 roll call vote (Munk absent) to approve the Audit Report as presented.
9. **Warrant to Inspect and Abate:** A motion was made by Trustee Reyna, seconded by Trustee Esraelian and passed by 10 – 0 – 1 roll call vote (Munk absent) to authorize the Manager to work with legal counsel to prepare and file necessary documents to apply for an area-wide Warrant to Inspect and Abate for the 2022 mosquito season and to authorize its use by District staff.
10. **COVID-19 Prevention Program:** A motion was made by Trustee Esraelian, seconded by Trustee Cardenas and passed by 10 – 0 – 1 roll call vote (Munk absent) to:
 - a.) Ratify the COVID-19 Prevention Program (CPP) and approve any ongoing revisions and updates necessary to keep the CPP current;
 - b.) Find that it is in the best interest of the District that employees be encouraged to become and remain fully vaccinated and receive booster vaccinations against COVID-19; and
 - c.) Approve and grant that District regular employees who receive COVID-19 vaccination during their normal working hours will receive their normal compensation for time spent being vaccinated and employees will also be entitled to up to one day (eight hours) of paid COVID-19 leave specific to an illness caused by reaction to a COVID-19 vaccination or booster vaccination and that the leave and compensation be retroactive to include vaccinations received subsequent to October 18, 2021.

11. **District Facilities:** The District Manager reported that, with the lack of sheltered garage space at the Parlier facilities and the uncertainty of the current COVID-19 pandemic, the District continues to have use for the District facilities in Selma, Sanger, and Caruthers.

12. **Change January Board Meeting Date:** A motion was made by Trustee Taylor, seconded by Trustee Hill and passed by 10 – 0 – 1 roll call vote (Munk absent) to cancel the regular Board meeting on January 17, 2022 and to schedule a special meeting of the Board of Trustees at 1:00 PM on Tuesday, January 18, 2022.

13. **Meeting Reports:** Superintendent of Operations Holeman gave an oral report on her attendance as the new MVCAC South San Joaquin Valley Representative at the MVCAC planning meeting in Emeryville, CA on December 7-8, 2021.

14. **Board General Discussion:** Trustee Charles Lockhart was reappointed to the Board for a four-year term by the City of Orange Cove.

Trustees Reyna and Taylor commented that they would like the District to develop parking structures at the Parlier facilities incorporating solar panels and solar panels at the Clovis Depot.

15. **Staff Reports:** A Program Report on current activities was provided to the Board.

Manager Mulligan reported that the District received retrospective adjustment refunds of \$34,457 for the Pooled Workers' Compensation Program and \$6,044 for the Pooled Liability Program from the VCJPA.

16. **Adjournment:** The meeting was adjourned at 2:16 PM. The next Board meeting will be held on Tuesday, January 18, 2022.

Attested
Member, Board of Trustees

**Consolidated Mosquito Abatement District
Payroll Expenses
December 2021**

Check #	Gross Pay	Net Pay	Payee	Description
26965	\$2,603.50	\$1,750.73	Amy Garcia	Full-Time Employee
26966	\$2,861.00	\$1,936.23	Brittany Deegan	Full-Time Employee
26967	\$2,861.00	\$2,064.46	Chris Monis	Full-Time Employee
26968	\$2,417.00	\$1,729.79	Conner Schaak	Full-Time Employee
26969	\$3,086.50	\$2,246.99	Derek Hill	Full-Time Employee
26970	\$2,631.00	\$1,813.82	Devon Cornel	Full-Time Employee
26971	\$2,861.00	\$2,139.58	Gha Vang	Full-Time Employee
26972	\$4,698.00	\$3,000.58	Jodi Holeman	Full-Time Employee
26973	\$2,861.00	\$1,755.42	Jose Moreno	Full-Time Employee
26974	\$2,417.00	\$1,696.48	Jovana Benavides	Full-Time Employee
26975	\$3,154.00	\$2,250.08	Karan Cox	Full-Time Employee
26976	\$3,947.50	\$2,459.94	Katherine Ramirez	Full-Time Employee
26977	\$6,600.00	\$4,538.51	Steve Mulligan	Full-Time Employee
26994	\$2,603.50	\$1,750.73	Amy Garcia	Full-Time Employee
26995	\$2,861.00	\$1,936.23	Brittany Deegan	Full-Time Employee
26996	\$300.00	\$277.05	Bruce Taylor	Trustee
26997	\$300.00	\$277.05	Charles Lockhart	Trustee
26998	\$2,861.00	\$2,065.38	Chris Monis	Full-Time Employee
26999	\$2,417.00	\$1,729.79	Conner Schaak	Full-Time Employee
27000	\$200.00	\$184.70	Dan Munk	Trustee
27001	\$300.00	\$277.05	David Cardenas	Trustee
27002	\$3,086.50	\$2,247.90	Derek Hill	Full-Time Employee
27003	\$2,631.00	\$1,813.83	Devon Cornel	Full-Time Employee
27004	\$2,861.00	\$2,140.75	Gha Vang	Full-Time Employee
27005	\$4,698.00	\$3,001.97	Jodi Holeman	Full-Time Employee
27006	\$300.00	\$277.05	Joe Reyna	Trustee
27007	\$2,861.00	\$1,755.65	Jose Moreno	Full-Time Employee
27008	\$2,417.00	\$1,696.48	Jovana Benavides	Full-Time Employee
27009	\$3,154.00	\$2,250.08	Karan Cox	Full-Time Employee
27010	\$300.00	\$277.05	Karen Steinhauer	Trustee
27011	\$3,947.50	\$2,460.65	Katherine Ramirez	Full-Time Employee
27012	\$300.00	\$277.05	Mary Anne Hill	Trustee
27013	\$300.00	\$277.05	Peggy Brisendine	Trustee
27014	\$300.00	\$277.05	Pete Esraelian	Trustee
27015	\$6,600.00	\$4,806.74	Steve Mulligan	Full-Time Employee
27016	\$300.00	\$277.05	Tokuo Fukuda	Trustee
Total	\$88,897.00	\$61,716.94		

**Consolidated Mosquito Abatement District
Payroll Expenses
December 2021**

Employee Deductions and Liabilities

Check #	Amount	Payee	Description
26978	\$1,775.32	EDD	State Income Tax
26979	\$8,001.01	CMAD	Federal, Social Security, Medicare
26980	\$2,939.03	CalPERS	Retirement
26981	\$689.00	ICMA	457K Retirement
27017	\$1,775.29	EDD	State Income Tax
27018	\$7,949.27	CMAD	Federal, Social Security, Medicare
27019	\$2,939.03	CalPERS	Retirement
27020	\$689.00	ICMA	457K Retirement
27021	\$200.00	Valley First Credit Union	Credit Union
27022	\$71.68	Aflac	Life Insurance
27035	\$151.43	Mutual of Omaha	Disability Insurance
Total Deductions	\$27,180.06		
Total Net Pay	\$61,716.94		
Total Gross Pay	\$88,897.00		

**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
December 2021**

Bank of the West Checks

Check #	Amount	Payee	Description
26979	\$3,163.01	CMAD	District Social Security & Medicare
26980	\$3,577.20	CalPERS	District Retirement
26982	\$300.00	All-Pro Janitorial Service	Janitorial Services
26983	\$678.21	AT&T	Telephone
26984	\$35.92	California Water Service	Water
26985	\$907.88	Central California VCJPA	Dental / Vision Premium
26986	\$279.00	Matson Alarm Co.	Alarm Systems
26987	\$21.50	Mid-Valley Disposal	Disposal
26988	\$680.92	City of Parlier	Water Sewer Disposal
26989	\$1,322.85	PG&E	Heat Light Power
26990	\$36.35	Republic Services	Disposal
26991	\$11,869.72	SDRMA	Health Insurance Premium
26992	\$467.42	SoCal Gas Co.	Heat
26993	\$0.00	Voided	Voided
27018	\$3,111.27	CMAD	District Social Security & Medicare
27019	\$3,577.20	CalPERS	District Retirement
27023	\$255.01	AT&T	Telephone
27024	\$882.85	AT&T	Internet
27025	\$481.89	AT&T	Telephone
27026	\$216.63	AT&T	Telephone
27027	\$35.92	California Water Service	Water
27028	\$596.04	City of Clovis	Water Sewer Disposal
27029	\$41.95	DoorKing, Inc.	Gate Service
27030	\$279.00	Matson Alarm Co.	Alarm Systems
27031	\$1,317.50	PG&E	Heat Light Power
27032	\$36.35	Republic Services	Disposal
27033	\$102.08	City of Sanger	Water Sewer Disposal
27034	\$2,120.43	Verizon Wireless	Cell Phones & Tablets
27035	\$106.40	Mutual of Omaha	Life Insurance - District
27036	\$51.34	Adapco, Inc.	Equipment Repairs
27037	\$300.00	All-Pro Janitorial Service	Janitorial Services
27038	\$170.40	AutoZone, Inc.	Repair Parts
27039	\$79.75	Bellwether, Inc.	Computer Support
27040	\$5,971.35	CitiBusiness Card	Meetings & Travel / Repair Parts / Office Exp.
27041	\$504.29	Home Depot	Shop Supplies / Field Equipment
27042	\$536.02	Mission Uniform Service	Uniforms & Safety
27043	\$660.21	Napa	Lubricants
27044	\$20.59	Nelson's Ace Hardware	Shop Supplies
27045	\$105.00	Navia Benefit Solutions	Cobra Administration
27046	\$1,083.58	O'Reilly Auto Parts	Repair Parts

**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
December 2021**

Check #	Amount	Payee	Description
27047	\$70.23	Office Depot	Misc Office Supplies
27048	\$660.00	Ono's Auto Repair	Vehicle Repairs
27049	\$28.55	PBM Supply & Mfg.	Field Equipment
27050	\$300.00	Streamline	Website Design & Maintenance
27051	\$29.64	Target Specialty Products	Field Equipment
27052	\$2,625.73	Wex Bank - Valero	Fuel
27053	\$7,671.84	Veseris	Insecticides
27054	\$42.01	Wizix Technology	Copier Maintenance
Total	\$57,411.03		

County of Fresno Checks

Check #	Amount	Payee	Description
297278	\$59,351.87	Consolidated Mosquito	Transfer funds to checking
297279	\$59,787.81	Consolidated Mosquito	Transfer funds to checking
297280	\$21,168.35	Consolidated Mosquito	Transfer funds to checking
	\$140,308.03		

Summary of December Expenses

Voided check # 26960	(\$6,000.00)
December 2021 Salaries & Wages	\$88,897.00
December 2021 Maintenance & Operations	\$57,411.03
Total December 2021 Expenditures	\$140,308.03

**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
December 2021**

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**Consolidated Mosquito Abatement District
Maintenance and Operations Expenses
December 2021**

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Summary of December Expenses

Voided check # 26960	(\$6,000.00)
December 2021 Salaries & Wages	\$88,897.00
December 2021 Maintenance & Operations	\$57,411.03
Total December 2021 Expenditures	\$140,308.03

Consolidated Mosquito Abatement District Monthly Expenditures

ACCOUNT NUMBER	ACCOUNT NAME	BUDGET FY 2021/2022	SPENT TO DATE	BALANCE DEC 31, 2021
<u>SALARIES, WAGES & EMPLOYEE BENEFITS</u>				
6101-01	Salaried Wages	\$1,150,000.00	\$524,682.00	\$625,318.00
6101-06	Hourly Wages & Extra Help	\$615,000.00	\$243,280.22	\$371,719.78
6101-02	FICA Employers Contribution	\$135,000.00	\$61,202.37	\$73,797.63
6101-03	Unemployment Insurance	\$24,000.00	\$1,890.21	\$22,109.79
6101-04	Retirement District's Payment	\$150,000.00	\$51,330.18	\$98,669.82
6101-05	Group Health Insurance	\$260,000.00	\$98,700.57	\$161,299.43
6101-07	Pre-Employment & Misc. Expenses	\$8,000.00	\$35.00	\$7,965.00
	TOTALS	\$2,342,000.00	\$981,120.55	\$1,360,879.45
<u>OPERATING & MAINTENANCE SUPPLIES & EXPENSE</u>				
6102-01	Insecticides & Herbicides	\$400,000.00	\$170,792.18	\$229,207.82
6102-02	Power Spray & Field Equipment	\$25,000.00	\$7,451.75	\$17,548.25
6102-03	Misc Operating Supplies & Expense	\$6,000.00	\$1,413.50	\$4,586.50
6102-04	Fish Program	\$10,000.00	\$488.51	\$9,511.49
6102-05	Building & Ground Maintenance	\$40,000.00	\$10,169.45	\$29,830.55
6102-06	Airplane Expense	\$3,000.00	\$0.00	\$3,000.00
	TOTALS	\$484,000.00	\$190,315.39	\$293,684.61
<u>MOTOR VEHICLE SUPPLIES & EXPENSE</u>				
6103-01	Fuel & Lubricants	\$150,000.00	\$58,614.19	\$91,385.81
6103-02	Repairs & Shop Tools	\$45,000.00	\$9,832.47	\$35,167.53
6103-03	Tires & Batteries	\$12,000.00	\$1,389.71	\$10,610.29
	TOTALS	\$207,000.00	\$69,836.37	\$137,163.63
<u>UTILITIES & COMMUNICATIONS</u>				
6104-01	Heat, Light & Power	\$40,000.00	\$16,538.29	\$23,461.71
6104-04	Water Sewer & Disposal	\$18,000.00	\$7,539.29	\$10,460.71
6105-01	Telephone	\$22,000.00	\$11,537.00	\$10,463.00
6105-02	Cellular Phones	\$22,000.00	\$9,912.76	\$12,087.24
	TOTALS	\$102,000.00	\$45,527.34	\$56,472.66
<u>OFFICE SUPPLIES & EXPENSE</u>				
6106-02	Postage, Printing & Stationery	\$6,000.00	\$710.31	\$5,289.69
6106-04	Repairs & Maintenance	\$6,000.00	\$620.70	\$5,379.30
6106-05	Misc Office Supplies	\$13,000.00	\$3,610.41	\$9,389.59
6106-06	Office Equipment & Furniture	\$8,000.00	\$3,391.13	\$4,608.87
	TOTALS	\$33,000.00	\$8,332.55	\$24,667.45
<u>INSURANCE</u>				
6107-01	Liability, Property & Auto	\$87,000.00	\$78,740.00	\$8,260.00
6107-02	Workers Compensation	\$76,000.00	\$67,751.00	\$8,249.00
	TOTALS	\$163,000.00	\$146,491.00	\$16,509.00

Consolidated Mosquito Abatement District Monthly Expenditures

ACCOUNT NUMBER	ACCOUNT NAME	BUDGET FY 2021/2022	SPENT TO DATE	BALANCE DEC 31, 2021
<u>TRAVEL & SUBSISTENCE EXPENSE</u>				
6108-01	Meetings & Travel Allowance	\$50,000.00	\$11,110.18	\$38,889.82
6108-02	Trustee Allowance	\$1,000.00	\$0.00	\$1,000.00
6108-03	Meal Allowance	\$5,000.00	\$1,213.69	\$3,786.31
	TOTALS	\$56,000.00	\$12,323.87	\$43,676.13
<u>MISCELLANEOUS EXPENDITURES</u>				
6109-01	Rent: Land, Buildings and Equipment	\$2,000.00	\$0.00	\$2,000.00
6109-02	Dues, Subscriptions and Fees	\$28,000.00	\$13,239.99	\$14,760.01
6109-03	Education & Publicity	\$30,000.00	\$3,035.59	\$26,964.41
6109-04	Accounting	\$14,000.00	\$8,600.00	\$5,400.00
6109-05	Legal	\$14,000.00	\$3,534.54	\$10,465.46
6109-06	County Service Charge	\$0.00	\$0.00	\$0.00
6109-07	Uniforms, Safety Apparel & Equipment	\$30,000.00	\$9,561.60	\$20,438.40
6109-08	Surveillance & Research	\$50,000.00	\$21,584.32	\$28,415.68
6109-09	Other Miscellaneous Expenditures	\$20,000.00	\$231.84	\$19,768.16
6109-10	GIS & GPS	\$60,000.00	\$11,472.72	\$48,527.28
	TOTALS	\$248,000.00	\$71,260.60	\$176,739.40
TOTAL OPERATIONAL EXPENDITURES		\$3,635,000.00	\$1,525,207.67	\$2,109,792.33
<u>CAPITAL OUTLAY</u>				
6110-01	Office & Lab Furniture & Equipment	\$15,000.00	\$0.00	\$15,000.00
6110-02	Auto Equipment	\$300,000.00	\$0.00	\$300,000.00
6110-03	Shop Equipment	\$10,000.00	\$0.00	\$10,000.00
6110-04	Field Equipment	\$20,000.00	\$5,106.42	\$14,893.58
6110-05	Building & Ground Improvement	\$50,000.00	\$0.00	\$50,000.00
6110-06	Loan & Lease Purchase Payments	\$290,000.00	\$0.00	\$290,000.00
	TOTAL CAPITAL OUTLAY EXPENDITURES	\$685,000.00	\$5,106.42	\$679,893.58
TOTAL EXPENDITURES		\$4,320,000.00	\$1,530,314.09	\$2,789,685.91
<u>SPECIAL PROJECTS RESERVE</u>		\$250,000.00	\$0.00	\$250,000.00
<u>CONTINGENT LIABILITY RESERVE</u>		\$300,000.00	\$0.00	\$300,000.00
<u>BUILDING RESERVE</u>		\$900,000.00	\$0.00	\$900,000.00
<u>EQUIPMENT RESERVE</u>		\$400,000.00	\$0.00	\$400,000.00
<u>GENERAL RESERVE</u>		\$3,978,000.00	\$0.00	\$3,978,000.00
	TOTAL RESERVES	\$5,828,000.00	\$0.00	\$5,828,000.00
TOTAL EXPENDITURES AND RESERVES		\$10,148,000.00	\$1,530,314.09	\$8,617,685.91

**Consolidated Mosquito Abatement District
Monthly Expenditures**

FRESNO COUNTY ACCOUNT- BANK OF THE WEST

CASH ON HAND, NOVEMBER 30, 2021	\$4,884,605.20
PROPERTY TAXES WITHHELD BY FRS COUNTY	\$0.00
DECEMBER REVENUE	\$0.00
DECEMBER INTEREST	\$0.00
TAXES - FRESNO COUNTY / KINGS COUNTY	\$1,931,847.45
TOTAL REVENUE FOR DECEMBER	<u>\$1,931,847.45</u>
SUB-TOTAL	\$6,816,452.65
COUNTY ADMIN COST FOR FY WITHHELD BY COUNTY	\$0.00
MONEY TRANSFERRED TO CHECKING	<u>\$140,308.03</u>
CASH ON HAND, DECEMBER 31, 2021	\$6,956,760.68

YEARLY REVENUE THROUGH 11-30-21

	\$201,431.82
DECEMBER REVENUE	\$1,931,847.45
YEARLY REVENUE THROUGH 12-31-21	<u>\$2,133,279.27</u>

CMAD CHECKING ACCOUNT - BANK OF THE WEST

CASH ON HAND, NOVEMBER 30, 2021	\$135,000.00
MONEY TRANSFERRED FROM FRS CO ACCT	\$140,308.03
DECEMBER EXPENDITURES	<u>(\$140,308.03)</u>
CASH ON HAND, DECEMBER 31, 2021	\$135,000.00

SAVINGS ACCOUNT- CITIBANK

CASH ON HAND, NOVEMBER 30, 2021	\$14,114.98
INTEREST EARNED FOR DECEMBER	\$0.12
CASH ON HAND, DECEMBER 31, 2021	<u>\$14,115.10</u>



Print Close

STEVE MULLIGAN - XXXX-XXXX-XXXX-XXXX

Statement Balance: \$5,971.35
 Last Payment Amount: \$749.45
Minimal Payment Due
 on 02/02/22: \$89.00
 Statement/Closing Date: 01/10/2022

6108-01 4601.19
6103-02 384.00
6106-02 71.55
6102-02 145.84
6106-05 524.77
6108-03 244.00
5,971.35

ACCOUNT SUMMARY

Previous Balance	\$749.45
Payments, Credits, and Adjustments	<u>\$749.45</u>
Purchases	<u>\$5,971.35</u>
Cash Advances	\$0.00
Fees	\$0.00
Interest Charges	\$0.00
New Balance	\$5,971.35

QUICK REFERENCE

Minimum Payment	\$89.00
New Balance	\$5,971.35
Payment Due Date	02/02/2022
Business Credit Line	\$50,900.00
Cash Advance Line	\$21,500.00
Available Credit Line	\$44,928.00
Available Cash Advance Line	\$21,500.00

STATEMENT MESSAGES

Please be sure to pay on time. If you submit your payment by mail, we suggest you mail it no later than 01/26/2022 to allow enough time for regular mail to reach us.

FINANCE CHARGE SUMMARY

	Nominal APR	Periodic Finance Change	Transaction Fee/Interest Change
Purchases (Standard Purch)	15.990%	\$0.00	\$0.00
Cash Advances (Standard Adv)	21.240%	\$0.00	\$0.00
TOTAL Interest Charge	\$0.00		

BUSINESS PAYMENTS, CREDITS, AND ADJUSTMENTS

Post Date	Description	Amount
12/21	ONLINE PAYMENT, THANK YOU	(\$749.45)

CARDHOLDER SUMMARY

Cardholder	Account Number (Last 4 digits)	Employee Credit Line	Employee Cash Advance Line	Total Activity Amount
FRED S MULLIGAN	0151	\$15,100	\$0	\$5,971.35

Transaction Date:	Post Date:	Description:	Charged to:	Amount:
01/05	01/05	MOSQUITO & VECTOR CONT SACRAMENTO CA <i>MVCAC meeting</i>	Standard Purch	\$2,780.00 <i>6108-01</i>
01/05	01/05	INTUIT *CHECKS / FORMS <i>W-2/1099 forms</i>	Standard	\$205.94 <i>6106-05</i>

Date	Description	Category	Amount	Notes
	CL.INTUIT.COM CA	Purch		
01/05	AMZN Mktp US*YG1PB7993 Amzn.com/bill WA Webcam w/ microphone	Standard Purch	\$29.63	6106-05
01/04	WWW.FS1INC.COM LYNBROOK NY Computer on Vehicle	Standard Purch	\$234.00	6103-02
01/03	ZOOM.US 888-799-9666 SAN JOSE CA meetings	Standard Purch	\$14.99	6106-05
12/25	MSFT * E0700H4RZH MSBILL.INFO WA Microsoft account	Standard Purch	\$82.50	6106-05
12/20	UNITED 01623843155701 800-932-2732 TX NAME: CORNEL/DEVONR. DEPART: 02/27/22 FAT TO DEN : UA: CLASS: VA: STOP: X airline flight to Amct meeting	Standard Purch	\$552.40	6108-01
12/20	SQ *ACADEMY UPHOLSTERY Sanger CA Replace Vehicle Seat upholstery	Standard Purch	\$150.00	6103-02
12/19	AMZN MKTP US*4K7L981U3 AMZN.COM/BILL WA dispute charge	Standard Purch	\$19.06	6106-05
12/16	AMZN Mktp US*CO65956D3 Amzn.com/bill WA Webcam w/microphone	Standard Purch	\$63.74	6106-05
12/16	AMERICAN0012318973033 8004337300 TX NAME: RAMIREZ/KATHERINE DEPART: 02/27/22 FAT TO DFW : AA: CLASS: C : STOP: O airline flight to Amct meeting	Standard Purch	\$720.39	6108-01
12/16	UNITED 01623838302402 800-932-2732 TX NAME: HOLEMAN/JODIJAZELL DEPART: 02/27/22 FAT TO DEN : UA: CLASS: WA: STOP: X airline flight to Amct meeting	Standard Purch	\$548.40	6108-01
12/16	AMZN MKTP US*YL48S3PX3 AMZN.COM/BILL WA field equipment	Standard Purch	\$145.84	6102-02
12/15	USPS PO 0558560648 PARLIER CA postage to mail Board packet	Standard Purch	\$71.55	6106-02
12/15	MAINSTREET CAFE REEDLEY CA Staff Continuing Education Program	Standard Purch	\$244.00	6108-03
12/15	ADOBE *800-833-6687 ADOBE.COM CA cancelled ADB-22779293-J5P4 mistake	Standard Purch	\$29.98	6106-05
12/14	FREE CONFERENCE CALL G 877- 5531680 CA Conference call system	Standard Purch	\$3.95	6106-05
12/09	ADOBE *800-833-6687 ADOBE.LY/ENUS CA cancelled ADB-22779293-J5P4 mistake	Standard Purch	\$14.99	6106-05
12/08	NORTON *AP276503489 8772945265 AZ mistake - will be credited next month 67389063 Confirmation#	Standard Purch	\$59.99	6106-05

STEVE MULLIGAN

2859

\$50,900

\$21,500

\$0.00

COUNTY OF FRESNO
AUDITOR - CONTROLLER / TREASURER - TAX COLLECTOR
SPECIAL ACCOUNTING DIVISION
SPECIAL DISTRICT / ORGANIZATION DATA SHEET

FUND: 4580
SUBCLASS: 10000
DATE: 1/18/2021

Special District/Organization: Consolidated Mosquito Abatement District

ADDRESS: Mailing: <u>PO Box 784</u> <u>Parlier, CA 93648</u>	Physical: <u>13151 E. Industrial Dr.</u> <u>Parlier, Ca 93648</u>
CUSTODIAN: Of Records: <u>Karan Cox</u> <small>Name</small> <u>kcox@mosquitobuzz.net</u> <small>Email address</small> <u>(559)896-1085</u> <small>Phone Number</small> <u>PO Box 784</u> <small>Address</small> <u>Parlier, CA 93648</u>	Of Checks: <u>Karan Cox</u> <small>Name</small> <u>kcox@mosquitobuzz.net</u> <small>Email address</small> <u>(559)896-1085</u> <small>Phone Number</small> <u>PO Box 784</u> <small>Address</small> <u>Parlier, Ca 93648</u>

<u>BOARD MEMBER NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
	President	
	Vice-President / Secretary	

When are regular meetings of the governing board held: The third Monday of each month at 1:00pm

AUTHORIZED SIGNATURES

The following individuals are authorized to sign checks on the Fresno County Treasury by statute or resolution of the governing board:

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
David Cardenas	Trustee	
Pete Esraelian	Trustee	
Tokuo Fukuda	Trustee	
Joe Reyna	Trustee	
Karen Steinhauer	Trustee	
Bruce Taylor	Trustee	
Steve Mulligan	District Manager	

How many signatures are required on checks? Two (2)

The employees listed below are authorized to pick up:

VALIDATED CHECKS

Steve Mulligan
Karan Cox

BLANK CHECK STOCK

Steve Mulligan
Karan Cox

Consolidated Mosquito Abatement District

Investment Report

Quarter Ending December 31, 2021

A review of the financial statements indicates there are sufficient funds to meet the expected requirements for the next six months.

The Fresno County Treasury is the primary investment instrument for District funds, including the District's unobligated fund maintained by the Central California Vector Control Joint Powers Agency. A business checking account at Bank of the West is maintained by the District for payment of District payroll and bills. A savings account at CitiBank is maintained by the District. Copies of the most recent financial statements from these institutions are attached.

The foregoing accounts, cash and investments of the Consolidated Mosquito Abatement District are in conformity with the District's Investment Policy.

Respectfully submitted,



Steve Mulligan
District Manager

Report ID: GLSF9109
 Program: GLSF9109

PeopleSoft
 MONTHLY GENERAL LEDGER TRIAL BALANCE
 Fiscal Year 2022
 Through Period 6

Page No. 1
 Run Date 01/04/2022
 Run Time 08:23:24

Fund:	4580	Beginning Balance		Year-to-Date		Transaction		Current	
Consolidated	Mosquito Abtmnt	Debit Accts	Credit Accts	Debits	0.00	Credits	Debits Accts	Credit Accts	Balances
Subclass:	10000								
General Subclass									
0110	Cash In Treasury	6,256,859.54	0.00	498,986.23	0.00	0.00	6,755,845.77	0.00	0.00
0315	Interest Receivable	41,303.90	0.00	0.00	41,303.90	0.00	0.00	0.00	0.00
1435	Due To Other Governmental	0.00	7,900,185.02	0.00	0.00	0.00	0.00	0.00	8,033,886.69
1450	Deposits Held For Others-T	0.00	1,668.49	0.00	133,701.67	0.00	0.00	0.00	1,668.49
1480	Fiduciary Closing	0.00	22,152,343.34	0.00	0.00	0.00	0.00	0.00	22,152,343.34
2230	Fund Balance - Unassigned	0.00	-23,756,033.41	1,655,842.14	0.00	0.00	0.00	0.00	-25,411,875.55
3010	Property Taxes-Current Secured	0.00	0.00	0.00	1,931,847.45	0.00	0.00	0.00	1,931,847.45
3011	Suppl-Current Secured	0.00	0.00	0.00	24,040.65	0.00	0.00	0.00	24,040.65
3013	Supplemental-Curr Unsec Pr	0.00	0.00	0.00	1,057.34	0.00	0.00	0.00	1,057.34
3017	Property Taxes-Curr Unsec	0.00	0.00	0.00	9,004.64	0.00	0.00	0.00	9,004.64
3046	Joint County Funds	0.00	0.00	0.00	389.97	0.00	0.00	0.00	389.97
3380	Interest	0.00	0.00	0.00	6,383.06	0.00	0.00	0.00	6,383.06
5804	ABX126 Other Revenue	0.00	0.00	0.00	7,099.69	0.00	0.00	0.00	7,099.69
	SUB CLASS TOTAL	6,298,163.44	6,298,163.44	2,154,828.37	2,154,828.37	6,755,845.77	6,755,845.77	6,755,845.77	6,755,845.77

End of Report



BANK OF THE WEST
BNP PARIBAS

P.O. Box 2830, Omaha, NE 68103-2830

Account Statement

December 1, 2021 - December 31, 2021

Page 1 of 10



>003270 6532002 0001 008230 20Z
 CONSOLIDATED MOSQUITO DISTRICT
 P O BOX 784
 PARLIER CA 93648-0784



At your service



bankofthewest.com



1-800-488-2265



1-800-659-5495 TTY

We Appreciate You

Thank you for banking with Bank of the West. We appreciate your business and look forward to continuing to serve your banking needs.

Remember to confirm your email during your next branch visit or call our Contact Center at 800-488-2265. Our emails keep you educated about our services, products and more.

REGULAR BUSINESS CHECKING

CONSOLIDATED MOSQUITO DISTRICT

ACCOUNT SUMMARY

Beginning Balance	\$166,366.72
0 Credits	0.00
2 Deposits	111,133.80
11 Withdrawals	-42,806.67
64 Checks	-84,186.74
Ending Balance	\$150,507.11

EARNINGS SUMMARY

Interest this statement period	\$0.00
Interest credited year-to-date	\$0.00
Annual percentage yield earned	0.00%
Average monthly balance	\$135,443.91



For your protection:

Examine this statement promptly. Any discrepancy must be reported within 30 days. Consumer customers; A discrepancy regarding an electronic payment or line of credit must be reported within 60 days.





Citibank CBO Services 987
P.O. Box 6201
Sioux Falls, SD 57117-6201

00030204 BB CCC 365 JSW3#5NC AM1 07A 0

001/R1/Q4F013

000
CITIBANK, N. A.
Account
Statement Period
Dec 1 - Dec 31, 2021
Relationship Manager
US SERVICE CENTER
1-877-528-0990

00034285
8112

CONSOLIDATED MOSQUITO
ABATE DISTRICT
PO BOX 784
PARLIER CA 93648



CitiBusiness® ACCOUNT AS OF DECEMBER 31, 2021

Relationship Summary:

Checking	*****
Savings	\$14,115.10
Checking Plus	*****

Your 2021 ATM Security Tips and Important Notice Regarding Future Verbal and Written Communications are now available to view online. Visit citi.com/accountagreementsandnotices and click on 'Small Business Account Agreements and Notices' to view the notices.

Effective Immediately: Your ATM cash withdrawal limit has been increased from \$1,000 to \$1,500. As a result, the third sentence in the section titled "Withdrawals-Withdrawals at a Proprietary Citibank ATM" in the CitiBusiness Client Manual is amended as follows: There is a daily limit of up to \$1,500 per business card per day for Citibank ATM location withdrawals. We may change these limits from time to time and at any time based on security issues and other factors.

SERVICE CHARGE SUMMARY FROM NOVEMBER 1, 2021 THRU NOVEMBER 30, 2021

Type of Charge	No./Units	Price/Unit	Amount
CITIBUSINESS IMMA #			
Average Daily Collected Balance			\$14,114.64
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

SAVINGS ACTIVITY

CitiBusiness IMMA

Date	Description	Beginning Balance:		Ending Balance:
		Debits	Credits	
				\$14,114.98
				\$14,115.10
12/31	INTEREST EARNED		0.12	14,115.10

Interest earned year to date \$6.35

Your CitiBusiness IMMA Account Rates

For Balances of	\$0 to \$24,999	\$25,000 to \$49,999	\$50,000 to \$99,999	\$100,000 to \$499,999	\$500,000 to \$999,999	\$1,000,000 to \$9,999,999	\$10,000,000 and over
12/01 - 12/31	0.010%	0.010%	0.010%	0.010%	0.010%	0.010%	0.010%

34285

EDLR401L 1076 5034 CFM033 07 220101 PAGE 00001 OF 00001

**Consolidated Mosquito Abatement District
Board of Trustees
2021 Meeting Attendance Record**

Trustee Name	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Peggy Brisendine Regular Meeting Committee Meeting Special Meeting	A	X	A	X	X	A	X	X	X	X	X	X	9
David Cardenas Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X	X	A	A	X	X	X	10
Pete Esraelian Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X X	X	X	X	X	X	X	12 1
Tokuo Fukuda Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X X	X	X	X	X	X	X	12 1
Mary Anne Hill Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X	X	A	X	X	X	X	11
Charles Lockhart Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X	X	X	X	X	X	X	12
Dan Munk Regular Meeting Committee Meeting Special Meeting	X	A	X	X	X	X X	X	X	X	X	X	A	10 1
Karl Peterson Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X							6
Joe Reyna Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X X	X	A	X	X	X	X	11 1
Karen Steinhauer Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X	X	X	X	X	X	X	12
Bruce Taylor Regular Meeting Committee Meeting Special Meeting	X	X	X	X	X	X X	X	X	X	X	X	X	12 1
Jennifer Willems Regular Meeting Committee Meeting Special Meeting									X	X	X	X	4
Regular Meeting Attendance	10	10	10	11	11	10	11	8	10	11	11	10	

AGENDA ITEM 14: INITIAL APPOINTMENT OF EMPLOYEE

Background:

The District Manager is seeking to hire a new employee in the position of Area Supervisor which will backfill an Area Supervisor position lost through resignation during 2021. An Area Supervisor is responsible for field operations and implementation of programs and supervises and directs field personnel in their daily operational work activities. It requires a high level of responsibility and initiative and we are looking for a candidate who can bring additional qualities and skills that will help further the mission and programs of the District. Several candidates have submitted applications and the interview process has begun.

In seeking to make an appointment of the most qualified candidate, the District Manager would like the latitude and ability to make an initial appointment at a salary step above the first step of the salary range if the Manager deems it appropriate.

In the Employee Policy Handbook, under Section 2040 Compensation, Section 2040.3 Application states "All initial appointments to classes assigned a pay range in the Salary Schedule shall be at the first step of the salary range. An appointment to a position at an appropriate higher salary step may be made if, in the opinion of the Manager and with Board approval, it is difficult to obtain qualified personnel at the starting salary or when it appears that the education or experience of a proposed employee is substantially superior to that required of the class and justifies a beginning salary in excess of the first step." The District Manager seeks Board approval and the discretion to negotiate the salary offer within the salary range of the Area Supervisor position in the best interest of the District.

Action requested:

It is requested that the Board approve and authorize the District Manager to make an initial appointment of a new employee to Area Supervisor position at a salary above the initial step of the pay range, if warranted, at the District Manager's sole discretion.

AGENDA ITEM 15: DISTRICT ATTENDANCE AT MEETING

Background:

The District's GIS Coordinator is responsible for regular operation and maintenance of the data management and Geographic Information System (GIS) for the District. The position assists in evaluating and implementing new developments in information system technology. The GIS Coordinator analyzes spatial and temporal data collected from the field to evaluate the District surveillance and control programs. Such data is used for decision making in surveillance, technician routes, source treatments, service requests and material use reports using GIS applications.

The District uses Esri ArcGIS as its GIS platform and maintains an annual subscription for its application in District programs for data collected during surveillance and control activities. ArcGIS allows the District to create maps and records and project and present data both for internal District use and for information and use by the public.

Each year Esri hosts an Esri User Conference that provides forums, work groups and talks that present new capabilities, capacities and applications for its products. Superintendent of Operations Holeman has participated in past Esri User Conferences and has brought back many new ideas and applications that have been incorporated into the District's GIS program. Last year's virtual conference was attended by both Superintendent Holeman and GIS Coordinator Schaak.

This year the Esri User Conference will be back as an in-person meeting in San Diego on July 11-15, 2022 and Superintendent Holeman recommends that GIS Coordinator Schaak attend the Conference. As the District maintains an ArcGIS subscription, the attendee's registration will be comped. The District Manager concurs and requests the Board approve GIS Coordinator Schaak's attendance.

Action requested:

It is requested that the Board approve and authorize the GIS Coordinator Schaak to attend the Esri User Conference July 11-15, 2022 in San Diego, CA.

AGENDA ITEM 16: MANAGER ATTENDANCE AT INTERNATIONAL MEETINGS

Background:

The District is a sustaining member of the Society for Vector Ecology (SOVE). The Society is a nonprofit professional organization formed in 1968 by a group of individuals involved in vector biology and control programs in California. Its membership has since grown to include individuals and agencies involved in diverse vector research, operational vector control and public health extension from all over the world willing to come together as a “family” to solve the many complex issues encountered in the ecology of diseases and their vectors. SOVE is committed to be a global forum and has expanded and provided for the creation of international region affiliates: European SOVE, SOVE-Indian Chapter, Latin American SOVE and Asian SOVE.

The SOVE-Indian Chapter is organizing its Second International Conference to be held April 16-19, 2022 in Puducherry, India. The conference will bring together leading scientists, researchers and public health professionals to address global challenges from invasive species and diseases and discuss recent innovations.

The Latin American SOVE is organizing the 2nd Congress of the Latin American Society for Vector Ecology to be held in La Plata, Argentina from October 29 – November 3, 2022. The program will cover neglected zoonotic and vector-borne diseases, including mosquito-borne diseases, impacting human health and global economies. The roles of global warming, habitat fragmentation and international travel and trade on the establishment of vectors in new regions and the emergence of epidemic diseases will be a focus of presentations and discussion.

District Manager Mulligan is the current (2022) President of SOVE and it is appropriate for him to attend these meetings and participate in his presidential capacity. His attendance and participation in the meetings and discussions of challenges and threats from invasive mosquitoes and new and emerging mosquito-borne diseases and the potential for innovative mosquito control strategies and technologies will also benefit District programs.

Action requested:

It is requested that the Board approve and authorize the District Manager to attend and participate in the following meetings:

- a.) The SOVE-Indian Chapter Second International Conference on April 16-19, 2022 in Puducherry, India; and
- b.) The 2nd International Congress of the Latin American SOVE on October 29 – November 3, 2022 in La Plata, Argentina.

Staff Report

To: Board of Trustees

From: District Manager

Re: Agenda Item No. 17

Date: January 18, 2022

For renewal: Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) has renewed prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

In light of the Governor's declaration that a state of emergency exists due to the incidence and spread of the novel coronavirus, and the pandemic caused by the resulting disease COVID-19, the Board should consider whether meeting in person would present imminent risks to the health or safety of meeting attendees.

The Centers for Disease Control indicates that COVID-19 is a highly transmissible virus that is spread when an infected person breathes out droplets and very small particles that contain the virus, and such droplets and particles are breathed in by other people.¹ In November of 2021, a much more infectious variant of the virus, known as the Omicron variant, was reported and now accounts for the vast majority of COVID-19 cases. Although, Omicron infections might be less severe than those of other variants, the increases in cases and hospitalizations are expected to stress the healthcare system in the coming weeks.

Although effective vaccines have been approved by the U.S. Food and Drug Administration for emergency use, vaccination rates are slow and have not yet reached a point to significantly control community transmission. As of January 10, 2022, just 71.2% of Californians five years of age or older who are eligible to be vaccinated are fully vaccinated², and only 62.1% of Fresno County residents and 47% of Kings County residents who are eligible to be vaccinated are fully vaccinated (<https://covid.cdc.gov/covid-data-tracker>).

Those who become infected with COVID-19 are at risk of serious illness and death. Since the start of the pandemic there have been over 59 million people infected in the U.S and as of January 10, 2022, over 834,000 Americans have died from the virus.³ Many more have been hospitalized with serious illness. As of January 10, 2022, in Fresno County, 305 people are hospitalized with COVID-19, with 47 of these patients in intensive care unit (ICU) beds.

¹ www.cdc.gov/coronavirus/2019-ncov/prevent-getting-sick/how-covid-spreads.html

² State of California Covid-19 Dashboard <https://covid19.ca.gov/vaccination-progress-data/>

³ Johns Hopkins University Coronavirus Resource Center <https://coronavirus.jhu.edu/>

Conducting meetings by teleconference would directly reduce the risk of transmission among meeting attendees, including members of the public and agency staff, which has the ancillary effect of reducing risk of serious illness and death as well as reducing community spread of the virus. Board members will need to make their own determinations in any decision whether to attend a Board meeting in person.

If the authorization to meet by teleconference is not approved by a majority vote, then the meeting will adjourn after this item and the remaining agenda items will be rescheduled to a future in-person meeting.

Recommendation:

For renewal: Move that the Board, after it has reconsidered the state of the COVID-19 emergency, find that meeting in person continues to present imminent risks to the health or safety of attendees, and that the Board renews the prior authorization for meetings to be held by teleconference as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code.