

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

JUNE 20, 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 MAY MINUTES:**
5. **APPROVAL OF MAY PAYROLL:**
6. **APPROVAL OF MAY BILLS:**
7. **APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BUDGET COMMITTEE:**
Minutes of the June 6, 2022, special meeting of the Budget Committee will be presented to members of the Budget Committee for approval.

8. **EMPLOYEE SALARY AND WAGE ADJUSTMENT:**
The Board will consider recommendations from the Budget Committee and consider adjustments to the employee salary and wage schedule.

9. **DISTRICT MANAGER AND SUPERINTENDENT OF OPERATIONS SALARY:**
The Board will consider the salary and compensation of the District Manager and the Superintendent of Operations.

10. **BUDGET FOR 2022 – 2023 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 2022 – 2023.

11. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending March 31, 2022.

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. **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 the Board: (i) 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) authorizes meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

15. **ADJOURNMENT:**