

**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**

**Tuesday, February 22, 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. **AUTHORIZE REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**  
Consider finding by a majority vote under Gov. Code Sec. 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting of the Board of Trustees in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, Sec. 54953, subd. (e)(1)(C).
5. **APPROVAL OF JANUARY MINUTES:**
6. **APPROVAL OF JANUARY PAYROLL:**
7. **APPROVAL OF JANUARY BILLS:**

8. **COMMITTEE APPOINTMENTS FOR 2022:**  
The President will appoint Board members to District standing committees.
  
9. **CALPERS UNFUNDED LIABILITY:**  
The Board will consider making an additional discretionary payment towards the District's CalPERS Miscellaneous Plan Unfunded Accrued Liability.
  
10. **AERIAL PHOTOGRAPHIC SURVEY:**  
The Board will consider options for an aerial photographic survey of the District's urban/suburban areas for the unmaintained swimming pool program.
  
11. **DISTRICT PARTICIPATION AT MEETING:**  
The Board will be asked to approve District participation at the annual meeting of the Pacific Southwest Center of Excellence in Vector-borne Diseases on April 5-6, 2022 in Sacramento.
  
12. **COVID-19 UPDATES:**  
The District Manager will update the Board on COVID-19 supplemental leave and masking mandates.
  
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:**