

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

DECEMBER 19, 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 NOVEMBER MINUTES:**
5. **APPROVAL OF NOVEMBER PAYROLL:**
6. **APPROVAL OF NOVEMBER BILLS:**
7. **APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BOARD:**
Minutes of the December 9, 2022, special meeting of the Board of Trustees will be presented for approval.

8. **APPROVAL OF AUDIT REPORT:**

The Board will be asked to approve the audit report of financial statements for the year ended June 30, 2022, presented at the November 21, 2022 Board meeting.

9. **DISTRICT MANAGER SALARY AND BENEFITS:**

The Board will set the salary and benefits of the new District Manager.

10. **EMPLOYEE POSITION CLASSIFICATIONS AND WAGE PLAN:**

Additions of position classifications and job descriptions and changes to the Basic Salary, Wage and Related Benefits Plan will be present for approval.

11. **MEETING REPORTS:**

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

12. **CHANGE JANUARY MEETING DATE:**

The Board will be asked to cancel the regular January 16, 2023 meeting, which is a District holiday, and call for a special meeting of the Board.

13. **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.

14. **STAFF REPORTS:**

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

15. **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.

16. **ADJOURNMENT:**