

**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, January 17, 2023

1. **ROLL CALL:**
Introduction of Leonard Hammer, new trustee appointment from the City of Fowler.
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 2023:**
The Board will elect a President and a Vice President/Secretary.
8. **COMMITTEE APPOINTMENTS FOR 2023:**
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. **TRUSTEE ATTENDANCE RECORD:**

The record of trustee attendance at District meetings over the past year will be distributed.

12. **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.

13. **EMPLOYEE VEHICLE USE:**

The Board will be asked to authorize and allow the District Manager discretion to approve the use of a District vehicle for the position of Assistant Manager for a candidate that resides outside of Fresno County but does not exceed a set distance from the main facility.

14. **RETIREMENT LUNCH:**

The Board will be asked to approve expenditure of funds for a lunch for the recently retired District Manager, Steve Mulligan.

15. **DISTRICT FACILITIES:**

The Board will be asked to approve the expenditure of funds for landscaping costs at the Selma, Sanger and Clovis District facilities.

16. **WARRANT TO INSPECT AND ABATE:**

The Board will be asked to approve a request to the Fresno County Superior Court for an area-wide Warrant to Inspect and Abate for use in 2023.

17. **DISTRICT PARTICIPATION AT MEETING:**

The Board will be asked to authorize District attendance in the following meetings:

- a.) Office Administrator Cox and Trustee Taylor to attend the VCJPA annual workshop February 23 – 24, 2023; and
- b.) GIS Coordinator Schaak to attend the ESRI User Conference July 10-14, 2023 in San Diego, CA.

18. **CHANGE FEBRUARY MEETING DATE:**

The regular Board meeting date, February 20, 2023 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. **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.

22. **ADJOURNMENT:**