



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Special Meeting

Monday, May 22, 2023

1:00PM

### AGENDA

**1. Roll Call:**

**2. Introduction of Visitors:**

The public may address the Board on each agenda item during the 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. Items of General Consent:**

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. Approval of April Minutes**
- B. Approval of April Payroll**
- C. Approval of April Bills**
- D. Quarterly Investment Report**

**5. Job Description: Outreach Assistant:**

Changes to the job description for the seasonal position of Outreach Assistant will be presented to the Board for approval.

**6. Resolution 01-2023 Designation of Agent for CalOES:**

A resolution to authorize the District Manager to act as the District's agent to apply for federal financial assistance for any existing or future grant program.

**7. Agreement for Mosquito Control Services at Fresno State:**

The yearly contract agreement with CSU, Fresno for mosquito control services on the CSUF campus and farm will be presented for approval.

**8. Meeting Date for Budget Committee:**

A date will be set for a special meeting of the Budget Committee to consider a proposed fiscal year 2023-2024 budget.

**9. District Travel and Meeting Attendance:**

The Board will be asked to approve District attendance at the CalPERS Educational Forum 2023 on October 2 – 4, 2023 in Los Angeles.

**10. Meeting Reports:**

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

**11. 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.

**12. Staff Reports:**

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

**13. Adjournment:**