

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**

13151 E. Industrial Dr., Parlier, CA 93648

TELECONFERENCE DIAL-IN NUMBER

(508) 924-5256

- or -

VIDEO CONFERENCE

<https://join.freeconferencecall.com/cmad>

Online meeting ID: cmad

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

February 16, 2021

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 JANUARY MINUTES:**
5. **APPROVAL OF JANUARY PAYROLL:**
6. **APPROVAL OF JANUARY BILLS:**
7. **REVISED BUDGET PROJECTIONS:**
The Manager will present revised projections for funds available to finance the FY 2020/2021 budget and for FY 2020/2021 budget expenditures.

8. **CALPERS UNFUNDED LIABILITY:**
The Board will consider lump sum payments for reduction of CalPERS Unfunded Accrued Liabilities.

9. **RESOLUTION TO TRANSFER FUNDS:**
The Board will consider a resolution to transfer monies from the Contingent Liability Reserve or General Reserve to Budget Account No. 6101-04 Retirement District's Payment.

10. **COMMITTEE APPOINTMENTS FOR 2021:**
The President will appoint members to committees.

11. **CELEBRATION OF DISTRICT'S 75TH ANNIVERSARY:**
The Board will consider developing plans for celebrations to mark the 75th Anniversary of the formation of the Consolidated Mosquito Abatement District on June 11, 1946.

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. **ADJOURNMENT:**