



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, June 17, 2024

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 customary for 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 May Minutes**

**B. Approval of May Payroll**

**C. Approval of May Bills**

**5. Approval of Minutes of the Special Meeting of the Budget Committee:**

Minutes of the June 3, 2024, special meeting of the Budget Committee will be presented to members of the Budget Committee for approval.

**6. Employee Salary, Wage, and Benefit Adjustment and Employee Classification**

The Board will consider recommendations from the Budget Committee on adjustments to the employee salary, wage, and benefits schedule and employee classification.

**7. Budget for 2024 – 2025 Fiscal Year:**

The Board will consider recommendations from the Budget Committee on the proposed budget and will take action to approve a budget for FY 2024 – 2025.

**8. Enterprise Fleet Management Program:**

The Board will consider entering into the Enterprise Fleet management program.

**9. Employee Appreciation Lunch and Staff Recognition:**

The Board will be asked to approve the expenditure of funds for staff recognition and an employee mid-season lunch, and an end-of-season lunch for seasonal and full-time staff.

**10. Resolution 04-2024 Workplace Violence Prevention Program:**

The Board will consider Resolution 04-2024 adopting a Workplace Violence Prevention Program.

**11. Modifying the Observed Holiday Date of Independence Day (4th of July):**

The Board will consider modifying the date Independence Day (4<sup>th</sup> July) is observed for District staff.

**12. Grant Temporary Easement to PG&E:**

The Board will consider granting PG&E a temporary construction easement to use a portion of the District's Selma property.

**13. Paid Partnership for an Educational Campaign:**

The Board will consider the expenditure for funds to run an educational campaign in partnership with YourCentralValley.com.

**14. Meeting Reports:**

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

**15. 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.

**16. Staff Reports:**

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

**17. Adjournment:**