

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/cmadv>
Online meeting ID: cmadv

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

September 20, 2021

1. **ROLL CALL:**
Introduction of Jennifer Willems, new trustee appointment City of Clovis.
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 AUGUST MINUTES:**
5. **APPROVAL OF AUGUST PAYROLL:**
6. **APPROVAL OF AUGUST BILLS:**
7. **DISPOSITION OF SURPLUS VEHICLES:**
The Board will be asked to declare as surplus property and to sell one 2004 Chevrolet Colorado 4WD truck and one 2005 Ford Ranger 4WD truck.

8. **SALE OF SURPLUS VEHICLES:**

The Board will be asked to set minimum bid prices and to advertise for sale by sealed bid one 2004 Chevrolet Colorado 4WD truck, one 2005 Ford Ranger 4WD truck, one 2007 Chevrolet Colorado 4WD truck and two 2009 Chevrolet Colorado 4WD trucks.

9. **REVIEW OF DISTRICT INVESTMENT POLICY:**

The Board will review the District Investment Policy and consider if amendment is necessary.

10. **DISTRICT PARTICIPATION AT MEETING:**

The Board will be asked to authorize Superintendent of Operations Holeman and Science Education Coordinator Ramirez to attend the Entomological Society of America Conference in Denver, CO on October 31 – November 3.

11. **COVID-19 PREVENTION PROGRAM:**

The Board will consider development and implementation of vaccination policy as part of the District COVID-19 prevention program.

12. **COLLABORATION IN STUDY OF NOVEL CONTROL TECHNIQUE:**

The Manager will discuss potential collaboration with Oxitec Ltd to participate in an EPA EUP study to evaluate a novel mosquito control strategy.

13. **CALPERS ACTUARIAL VALUATION:**

The CalPERS annual actuarial valuation reports for the District's Miscellaneous Plan and the PEPRA Miscellaneous Plan will be presented to the Board.

14. **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.

15. **STAFF REPORTS:**

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

16. **ADJOURNMENT:**