

**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, February 21, 2023

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. QUARTERLY INVESTMENT REPORT:

The Manager will submit an investment report for the quarter ending December 31, 2022.

8. COMMITTEE APPOINTMENTS FOR 2023

The Board will consider the addition of a new standing committee and review the President's appointment of Board members to the new and standing committees.

9. AERIAL PHOTOGRAPHIC SURVEY:

The Board will consider options for an aerial photographic survey of the District's urban/suburban areas for the unmaintained swimming pool program.

10. FRESNO HOME & GARDEN SHOW:

The Board will consider District participation at the Fresno Home & Garden Show on March 3-5th, 2023, for public information and outreach.

11. EMPLOYEE POSITION CLASSIFICATIONS AND WAGE PLAN:

The addition of a position classification and updated job descriptions and changes to the Basic Salary, Wage and Related Benefits Plan will be presented for approval.

12. DISTRICT PARTICIPATION AT MEETINGS:

The Board will be asked to approve District participation at the following meetings:

- i. MVCAC Legislative Conference and Spring Meeting, March 20-22nd, 2023 in Sacramento, CA
- ii. 6th Annual meeting of the Pacific Southwest Center of Excellence in Vector-borne Diseases on April 6-7th, 2023 in Sacramento.
- iii. AMCA Washington Conference, May 15-17th, 2023 in Washington DC.

13. RECOGNITION OF SIGNIFICANT CONTRIBUTION:

The Board will consider a recommendation to acknowledge retired staff that have made significant contributions to mosquito control.

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: