

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

June 15, 2020

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 MAY MINUTES:**
5. **APPROVAL OF MAY PAYROLL:**
6. **APPROVAL OF MAY BILLS:**
7. **APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BUDGET COMMITTEE:**
Minutes of the June 1, 2020 special meeting will be presented to members of the Budget Committee for approval.

8. **EMPLOYEE SALARY AND WAGE AND BENEFITS ADJUSTMENT:**
The Board will consider recommendations from the Budget Committee and consider adjustments to the employee salary and wage and benefits schedule.

9. **BUDGET FOR 2020 – 2021 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 2020 – 2021.

10. **RESOLUTION TO TRANSFER FUNDS:**
The Board will consider a resolution to transfer monies from the General Reserve to specific budget line item accounts.

11. **AGREEMENT FOR MOSQUITO CONTROL SERVICES AT FRESNO STATE:**
The Board will consider the yearly contract agreement with California State University, Fresno for mosquito control services on the campus and farm.

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:**