



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

559-896-1085 | www.mosquitobuzz.net

Board of Trustees Meeting

Monday, May 19, 2025

1:00PM

AGENDA

1. Roll Call:

2. 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.

3. Announcements, Presentations, and Written Communications:

Presentation by Dr. Anthony Cornel- Medical Entomologist and Agronomist, University of California Davis, Department of Entomology and Nematology.

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 April Minutes**
- B. Approval of April Payroll**
- C. Approval of April Bills**
- D. Quarterly Investment Report**

5. Closed Session:

- A. Pursuant to Government Code Section 54957
Public Employee Evaluation: District Manager

6. Report From Closed Session:

7. Meeting Dates for Budget and Policy Committees:

Dates will be scheduled for special meetings of the Budget Committee to review the proposed fiscal year 2025–2026 budget and for the Policy Committee to meet.

8. Resolution to Transfer Funds:

A resolution to transfer monies from the General Reserve to specific budget line- item accounts will be presented to the Board for approval.

9. Solar Project Update:

Staff will provide an update on the solar-covered parking projects at the District's Parlier and Clovis facilities.

10. Employee Benefits:

The Board will consider a proposal to expand eligibility for participation in the District's Deferred Compensation Plan.

11. Support to UC Mosquito Research Lab:

The Board will be asked to continue collaboration and support of mosquito research projects with Dr. Anthony Cornel and the University of California Mosquito Research Laboratory.

12. Meeting Reports:

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

13. Manager's Report:

This is an opportunity for the Manager to report on District activities.

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. Adjournment: