

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

November 16, 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 OCTOBER MINUTES:**
5. **APPROVAL OF OCTOBER PAYROLL:**
6. **APPROVAL OF OCTOBER BILLS:**
7. **PRESENTATION OF AUDIT REPORT:**
The Board will be asked to approve the Fiscal Year 2019 – 2020 audit report as presented to the Board in September.
8. **PURCHASE OF VEHICLES:**
The Board will be asked to approve vehicle model specifications and to request dealer price quotations for purchase of new vehicles.

9. **CLOSED SESSION:**

Conference with Real Property Negotiator under Government Code Section 54956.8.

- a. **Property: 1325 I Street, Reedley, CA; APN 368-271-11T.**
- b. **Agency Negotiator: Steve Mulligan, District Manager.**
- c. **Negotiating Parties: Consolidated Mosquito Abatement District and Prospective Buyers.**
- d. **Under Negotiation: Price and Terms of Sale.**

10. **REPORT FROM CLOSED SESSION:**

11. **MEETING REPORTS:**

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

11. **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.

12. **STAFF REPORTS:**

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

13. **ADJOURNMENT:**