

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/cmad>
Online meeting ID: cmad

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

October 18, 2021

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. **AUTHORIZE REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**
Consider finding by a majority vote under Gov. Code Sec. 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting of the Board of Trustees in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, Sec. 54953, subd. (e)(1)(C).
5. **APPROVAL OF SEPTEMBER MINUTES:**
6. **APPROVAL OF SEPTEMBER PAYROLL:**
7. **APPROVAL OF SEPTEMBER BILLS:**

8. **SALE OF SURPLUS VEHICLES:**

The Board will open bids received and consider the sale of 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. **POLICY FOR CERTIFYING RESOLUTIONS AND MEETING MINUTES:**

A resolution establishing a policy for signing and certifying Board resolutions and Board meeting minutes will be presented for approval.

10. **COVID-19 VACCINATION POLICY:**

A resolution adopting a COVID-19 vaccination policy will be presented for approval.

11. **AGREEMENT FOR LEGAL SERVICES:**

An agreement for legal services with the law firm of Lozano Smith, LLP, that reflects an increase in rates for legal services will be presented for approval.

12. **QUARTERLY INVESTMENT REPORT:**

The investment report for the quarter ending September 30, 2021, will be presented.

13. **TRUSTEE TERM EXPIRATION:**

The current terms of trustees Brisendine and Lockhart will expire on December 31, 2021.

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:**