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

April 19, 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. APPROVAL OF MARCH MINUTES:

- 5. APPROVAL OF MARCH PAYROLL:
- 6. **APPROVAL OF MARCH BILLS:**

7. QUARTERLY INVESTMENT REPORT:

The Manager will submit a quarterly investment report for the quarter ending March 31, 2021.

8. WORKERS' COMPENSITION COVERAGE FOR VOLUNTEERS:

A resolution to provide workers' compensation coverage to persons who perform voluntary service without pay for the District will be presented for approval.

9. AGREEMENT FOR MOSQUITO CONTROL SERVICES AT FRESNO STATE:

The yearly contract agreement with California State University, Fresno for mosquito control services on the campus and farm will be presented for approval.

10. COLLABORATION WITH UC MOSQUITO RESEARCH LAB:

Continuation of the collaboration and support in mosquito research projects with Dr. Anthony Cornel and the University of California Mosquito Research Lab will be presented for approval.

11. TRUSTEE BOARD AGENDA PACKET:

The Board will discuss options to provide for an earlier delivery of the monthly Board agenda packet to trustees.

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:**