

**CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**  
13151 E. Industrial Dr., Parlier, CA 93648

**TELECONFERENCE DIAL-IN NUMBER**  
**(669)900-9128**

**- or -**

**ZOOM VIDEO CONFERENCE**  
<https://us02web.zoom.us/j/89485901403>

Meeting ID 894 8590 1403

**AGENDA**

**BOARD OF TRUSTEES MEETING 1:00 PM**

**MARCH 21, 2022**

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 FEBRUARY MINUTES:**
5. **APPROVAL OF FEBRUARY PAYROLL:**
6. **APPROVAL OF FEBRUARY BILLS:**
7. **TRUSTEE REAPPOINTMENT:**  
Trustee Brisendine has been reappointed to the Board for a two-year term by the City of Fresno.

8. **CALPERS UNFUNDED LIABILITY:**

The Board will reconsider action taken regarding a discretionary payment towards the District's CalPERS Miscellaneous Plan Unfunded Accrued Liability.

9. **DISTRICT TRAVEL AND MEETING ATTENDANCE:**

The Board will be asked to approve and authorize District travel and participation at the following meetings:

- a. VCJPA Board of Directors meetings on April 20, 2022 and on June 14, 2022 in Sacramento;
- b. MVCAC spring meeting on April 26-27, 2022 in Sacramento;
- c. AMCA Washington Conference May 17-18, 2022 in Washington, D.C.;
- d. SOVE 2022 Congress on-site planning meeting May 16-17, 2022 in Honolulu, Hawai'i; and
- e. SOVE 2022 Congress in Honolulu, Hawai'i on September 19-23, 2022.

10. **MEETING REPORTS:**

Reports on District participation 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. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**

Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency: (i) the Board has reconsidered the circumstances of the state of emergency; (ii) renew prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) the authorization for meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

14. **ADJOURNMENT:**