



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648
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Board of Trustees Meeting
Monday, July 17, 2023
1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the 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. 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 June Minutes

B. Approval of June Payroll

C. Approval of June Bills

5. District 2023/2024 Professional Development Calendar:

The Board will consider the approval of a 2023/2024 Professional Development calendar.

6. Purchase of Pressure Washer:

The Board will consider the purchase of a new pressure washer to replace the existing pressure washer that is no longer functional.

7. Solar Covered Parking Project:

The Board will consider a proposal from Sol-Tek for solar-covered parking structures at the Parlier and Clovis facilities.

8. Right to Monitor Policy

The Board will consider Resolution 02-2023 to adopt a policy for the Right to Monitor.

9. Vehicle GPS & Camera System:

The Board will consider a system for District vehicle tracking and video monitoring.

10. Employee Medical Health Benefits Plan

The SDRMA health benefits program medical plan rates for 2024 will be presented to the Board.

11. FEMA Reimbursement through CalOES Update:

The Board will be provided with an update on the status the California Office of Emergency Services (Cal OES) approved Project Application submitted by the District for the California Disaster Assistance Act (CDAA) program for damage caused by the CDAA-2023-05, 2023 February-April Storms.

12. Meeting Reports:

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

13. 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.

14. Staff Reports:

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

15. Adjournment: