

**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**

**OCTOBER 17, 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 SEPTEMBER MINUTES:**
5. **APPROVAL OF SEPTEMBER PAYROLL:**
6. **APPROVAL OF SEPTEMBER BILLS:**
7. **CLOSED SESSION:**
  - a. Pursuant to Government Code Section 54957 (b):  
Public Employee Appointment, Employment  
Title: District Manager
8. **REPORT FROM CLOSED SESSION:**

9. **JOB DESCRIPTION: DISTRICT MANAGER:**

Changes to the job description for the District Manager will be presented to the Board for approval.

10. **QUARTERLY INVESTMENT REPORT:**

The investment report for the quarter ending September 30, 2022, will be presented.

11. **EMPLOYEE POLICY AMENDMENT– BEREAVEMENT LEAVE:**

A resolution to amend Employee Policy Handbook Section 2050.8 Bereavement Leave will be presented to the Board for approval.

12. **COOPERATIVE AGREEMENT:**

The Cooperative Agreement with the CA Department of Public Health for applying pesticides for public health purposes will be presented for authorization.

13. **TRUSTEE TERM EXPIRATION:**

The current terms of trustees Isaak, Mejia, Reyna, Taylor, and Willems will expire on December 31, 2022.

14. **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.

15. **STAFF REPORTS:**

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

16. **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 the Board: (i) has reconsidered the circumstances of the state of emergency; (ii) renews prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) authorizes meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.

17. **ADJOURNMENT:**