

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

AUGUST 15, 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 JULY MINUTES:**
5. **APPROVAL OF JULY PAYROLL:**
6. **APPROVAL OF JULY BILLS:**
7. **BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE:**
The Board will review the District's Conflict of Interest Code and consider if amendment is required.
8. **EMPLOYEE MEDICAL HEALTH BENEFITS PLAN:**
The SDRMA health benefits program medical plan rates for 2023 will be presented to the Board.

9. **DISTRICT PARTICIPATION AT MEETING:**

The Board will be asked to authorize Area Supervisor Brisco to attend and participate in the SOVE Congress September 18-23, 2022 in Hawai'i.

10. **CLOSED SESSION:**

a. Pursuant to Government Code Section 54957 (b):

Public Employee Performance Evaluation

Title: District Manager

b. Pursuant to Government Code Section 54957.6

Labor Negotiation: District Manager

11. **REPORT FROM CLOSED SESSION:**

12. **EXPENSE REIMBURSEMENT DISCLOSURE REPORT:**

The Manager will present the annual expense reimbursement disclosure report to the Board.

13. **CHANGE SEPTEMBER MEETING DATE:**

The Board will be asked to cancel the regular September 19, 2022 meeting and call for a special meeting of the Board.

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:**