

**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**

**July 20, 2020**

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 JUNE MINUTES:**
5. **APPROVAL OF JUNE PAYROLL:**
6. **APPROVAL OF JUNE BILLS:**
7. **QUARTERLY INVESTMENT REPORT:**  
The Manager will submit an investment report for the quarter ending June 30, 2020.
8. **BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE:**  
The Board will review the District's Conflict of Interest Code and consider amendment.

9. **AUTOMOTIVE FLEET LEASE OPTION:**  
The Board will consider an option to replace and upgrade the District's automotive fleet with a leased vehicle plan through Enterprise Fleet Management.
  
10. **JANITORIAL SERVICES AT PARLIER FACILITIES:**  
The Board will consider contracting with a professional janitorial service company for cleaning services at the Parlier headquarters facilities
  
11. **DISTRICT FACILITIES:**  
The Board will consider status of Kingsburg, Reedley, Sanger, Selma and Westside facilities.
  
12. **MEETING REPORTS:**  
Reports on District attendance 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:**