

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/cmada>
Online meeting ID: cmada

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

July 19, 2021

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. SALE OF SURPLUS VEHICLES:

The Board will open bids received and consider the sale of one 1999 Ford F150 truck, one 2004 Ford F150 truck, two 2007 Chevrolet Colorado 4WD trucks and one 2009 Chevrolet Colorado 4WD truck.

8. DISPOSITION OF SURPLUS VEHICLES:

The Board will be asked to declare as surplus property and to sell or dispose of one 2003 Ford F250 truck, one 2005 F150 truck, one 2006 Chevrolet Silverado truck, one 2007 Chevrolet Colorado 4WD truck and two 2009 Chevrolet Colorado trucks.

9. **CLOSED SESSION:**

Conference with Real Property Negotiator under Government Code Section 54956.8.

- a. **Property: 1325 I Street, Reedley, CA; APN 368-271-11T.**
- b. **Agency Negotiator: Steve Mulligan, District Manager.**
- c. **Negotiating Parties: Consolidated Mosquito Abatement District and Samuel A. Escobar and Valerie G. Escobar, Prospective Buyer.**
- d. **Under Negotiation: Price and Terms of Sale.**

10. **REPORT OUT OF CLOSED SESSION:**

The Board to approve the sale of the Reedley Depot property by approving the Purchase and Sale Agreement with Samuel and Valerie Escobar for \$185,000 and authorizing both the Board President and/or the District Manager to execute the Agreement, the Deed, escrow instruction and all documents necessary to facilitate the sale of the property and close escrow.

11. **EMPLOYEE MEDICAL HEALTH BENEFITS PLAN:**

Continuation of current SDRMA employee medical benefits plans offered by the District will be presented for approval.

12. **PURCHASE OF HEAVY-DUTY TRAILER:**

Price quotations for a heavy-duty, 7x18 foot trailer for hauling vehicles will be presented for purchase approval.

13. **PREPARATION FOR ANNIVERSARY:**

The Board will consider preparations for the celebration of the District's 75th anniversary.

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. **ADJOURNMENT:**