

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
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/cmadv>
Online meeting ID: cmadv**

REVISED AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

January 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 DECEMBER MINUTES:**

5. **APPROVAL OF DECEMBER PAYROLL:**

6. **APPROVAL OF DECEMBER BILLS:**

7. **ELECTION OF BOARD OFFICERS FOR 2021:**
The Board will elect a President and a Vice President/Secretary.

8. **COMMITTEE APPOINTMENTS FOR 2021:**
The President will appoint members to committees.

9. **AUTHORIZATION OF INDIVIDUALS TO SIGN DISTRICT CHECKS:**
The Board will appoint and authorize individuals to sign District checks.

10. **STATEMENT OF ECONOMIC INTERESTS:**
Statement of Economic Interests Form 700 will be distributed to trustees.

11. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending December 31, 2020.

12. **TRUSTEE ATTENDANCE RECORD:**
The record of trustee attendance at District meetings over the past year will be distributed.

13. **WARRANT TO INSPECT AND ABATE:**
The Board will consider a request to the Fresno County Superior Court for continuation of an area-wide Warrant to Inspect and Abate for District use in entering private property.

14. **COVID-19 PREVENTION PROGRAM AND COVID-19 LEAVE PROVISION:**
The Board will be asked to approve the following:
 - a. Approve the COVID-19 Prevention Program revised to comply with current Cal/OSHA mandates.
 - b. Approve the provision of paid sick leave for employees required to quarantine or isolate or to care for a child due to COVID-19.

15. **TRANSFER OF PROPERTY TO CITY OF KINGSBURG:**
The Board will be asked to authorize conveyance of title and transfer of the Kingsburg Depot property to the City of Kingsburg.

16. **CHANGE FEBRUARY MEETING DATE:**
The regular Board meeting date, February 15, 2021 is a District holiday.

17. **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.

18. **STAFF REPORTS:**
This is an opportunity for staff to report on District activities.

19. **ADJOURNMENT:**