

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

August 16, 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 JULY MINUTES:

5. APPROVAL OF JULY PAYROLL:

6. APPROVAL OF JULY BILLS:

7. SALE OF SURPLUS VEHICLES:

The Board will open bids received and consider the sale of one 2003 Ford F250 truck, one 2005 Ford F150 truck, one 2006 Chevrolet Silverado truck, one 2007 Chevrolet Colorado 4WD truck and two 2009 Chevrolet Colorado 4WD trucks.

8. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending June 30, 2021.

9. **EXPENSE REIMBURSEMENT DISCLOSURE REPORT:**
The Manager will present the annual expense reimbursement disclosure report to the Board.

10. **PURCHASE OF ICE MACHINE:**
The Board will be asked to approve the purchase of a commercial ice machine for the Clovis Depot.

11. **EMPLOYEE APPRECIATION LUNCH:**
The Board will be asked to approve expenditure of funds for an employee appreciation lunch.

12. **DISTRICT PARTICIPATION AT MEETINGS:**
The Board will be asked to authorize District participation at the following meetings:
 - a. Manager to attend the Northwest Mosquito and Vector Control Association meeting in Boise, Idaho, on October 5 – 8, 2021; and
 - b. Science Education Coordinator Ramirez to attend the MVCAC fall meeting in Costa Mesa, CA, on October 26 – 28, 2021.

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:**