



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

559-896-1085 | www.mosquitobuzz.net

Board of Trustees Meeting

Monday, August 21, 2023

1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the 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. Items of General Consent:

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. Approval of July Minutes**
- B. Approval of July Payroll**
- C. Approval of July Bills**
- D. Quarterly Investment Report**

5. Introduction of New Employee:

The Board will be introduced to Don McNeil who was recently promoted to Area Supervisor.

6. Dental and Vision Benefits:

The Board will consider current and proposed dental and vision benefits for employees.

7. Parlier Facility Landscape Maintenance:

The Board will consider a proposal for landscape maintenance at the Parlier facility.

8. Purchase of Vehicle:

The Board will be asked to approve vehicle model specifications and to request dealer price quotations for the purchase of new vehicles.

9. Meeting Attendance:

The Board will be asked to approve the attendance of Office Administrator, Karan Cox to the CSDA Board/Secretary/Clerk Conference November 6-8, 2023, in Monterey, CA.

10. Change September Meeting Date:

The Board will be asked to cancel the regular September 18, 2023, meeting and call for a special meeting of the Board.

11. Meeting Reports:

Reports on District participation at authorized meetings will be given by those who attended.

12. 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.

13. Staff Reports:

This is an opportunity for staff to report on District activities.

14. Adjournment: