



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting
Monday, December 18, 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 November Minutes

B. Approval of November Payroll

C. Approval of November Bills

D. Approval of November 20, 2023, Policy Committee Minutes

5. Presentation of the FY 22/23 Audit Report:

The firm of Sampson, Sampson & Patterson, LLP, will present the audit report of financial statements for the year ended June 30, 2023.

6. Warrant to Inspect and Abate:

The Board will be asked to approve a request to the Fresno County Superior Court for an area-wide Warrant to Inspect and Abate for use in 2024.

7. Ethics and Supervisor Training Requirements:

The Board will review training required to comply with AB 1234 and AB 1825 for Board members.

8. Resolution 03-2023 UAS Authorization:

The Board will consider Resolution 03-2023 authorizing the use of unmanned aerial systems (UAS) for mosquito control.

9. Resolution 04-2023 District Policy Updates:

The Board will consider Resolution 04-2023 to approve amendments recommended by the Policy Committee as presented to the following District policies: Investment Policy, Purchase Policy, and Employee Policy Handbook Sections 2000.2.1, 2020.5, 2040.5.1, 2060.5, and 2120.2-2120.4

10. Change January and February Meeting Dates:

The Board will be asked to cancel the regular January 15, 2024, and February 19, 2024 meetings, which are District holidays, and schedule special meetings 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: