

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

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

September 21, 2020

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 AUGUST MINUTES:**
5. **APPROVAL OF AUGUST PAYROLL:**
6. **APPROVAL OF AUGUST BILLS:**
7. **PRESENTATION OF AUDIT REPORT:**
The firm of Sanborn and Sanborn Accountancy Corp. will present the fiscal year 2019 – 2020 audit report to the Board.
8. **REVIEW OF DISTRICT INVESTMENT POLICY:**
The Board will review the District Investment Policy and consider if amendment is necessary.

9. **CALPERS ACTUARIAL VALUATION:**

CalPERS annual valuation reports for the District's pension plans will be presented to the Board for consideration.

10. **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 Prospective Buyers.**
- d. **Under Negotiation: Price and Terms of Sale.**

11. **REPORT FROM CLOSED SESSION:**

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:**