

**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/cmاد>**  
**Online meeting ID: cmاد**

**AGENDA**

**BOARD OF TRUSTEES MEETING 1:00 PM**

**May 18, 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 APRIL MINUTES:**

**5. APPROVAL OF APRIL PAYROLL:**

**6. APPROVAL OF APRIL BILLS:**

**7. QUARTERLY INVESTMENT REPORT:**

The Manager will submit a quarterly investment report for the quarter ending March 31, 2020.

**8. SELECTION OF AUDITOR FOR FISCAL YEAR AUDIT:**

The Board will consider the selection of an auditor to conduct the 2019 – 2020 fiscal year audit.

9. **MEETING DATE FOR BUDGET COMMITTEE:**

A date will be set for a special meeting of the Budget Committee to consider a proposed 2020 – 2021 fiscal year budget.

10. **DISTRICT PARTICIPATION AT UPCOMING MEETING:**

The Board will be asked to authorize District participation at the CalPERS Annual Educational Forum on September 30 – October 2, 2020 in Anaheim, CA.

11. **DISTRICT CONFLICT OF INTEREST CODE:**

The Board will consider the FPPC Biennial Notice to review and amend the District's Conflict of Interest Code.

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:**