

**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**

**April 20, 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 MARCH MINUTES:**

5. **APPROVAL OF MARCH PAYROLL:**

6. **APPROVAL OF MARCH BILLS:**

7. **CLOSED SESSION:**

- a. **Pursuant to Government Code Section 54957 (b)**  
**Public Employee Performance Evaluation**  
**Title: District Manager**

8. **REPORT FROM CLOSED SESSION:**

9. **QUARTERLY INVESTMENT REPORT:**

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

10. **ELECTION OF TRUSTEE REPRESENTATIVE ON VCJPA BOARD:**

The Board will consider the nomination of Trustee Taylor for re-election as San Joaquin Valley/Southern CA Trustee Director on the VCJPA Board.

11. **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.

12. **STAFF REPORTS:**

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

13. **ADJOURNMENT:**