

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
OF THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT  
13151 E. Industrial Dr., Parlier, CA 93648**

**AGENDA**

**BOARD OF TRUSTEES MEETING 1:00 PM TUESDAY, FEBRUARY 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 JANUARY MINUTES:**  
The minutes of the Special Meeting of the Board of Trustees on January 21, 2020, will be presented for approval.
  
5. **APPROVAL OF JANUARY PAYROLL:**
  
6. **APPROVAL OF JANUARY BILLS:**
  
7. **REEDLEY DEPOT PROPERTY:**  
The Board will consider a Phase 1 Environmental Site Assessment and appraisal for the potential sale of the Reedley property.
  
8. **RESOLUTION TO TRANSFER FUNDS:**  
The Board will consider a resolution to transfer monies from the General Reserve to specific budget line item accounts.
  
9. **CALPERS ACTUARIAL VALUATION:**  
The Board will consider the District's pension plan actuarial valuation report and consider a resolution to transfer monies from the Contingent Liability Reserve to reduce the unfunded actuarial liabilities.

10. **DISPOSITION OF SURPLUS VEHICLES:**

The Board will be asked to declare as surplus and to sell or dispose of one 1999 Ford F150 truck, one 2004 Ford F150 truck, two 2007 Chevrolet Colorado trucks, and one 2009 Chevrolet Colorado truck.

11. **DISTRICT PARTICIPATION AT UPCOMING MEETINGS:**

a. Wide Area Larviciding System (WALS) workshop on February 25, 2020 in Sacramento,

b. MVCAC Spring Quarterly Meeting and Legislative Day on March 2 – 4, 2020 in Sacramento; and

c. AMCA Washington Conference in Washington, D.C. on May 12 – 13, 2020.

12. **CHANGE MARCH MEETING DATE:**

The Board will be asked to cancel the regular March Board meeting and call for a special meeting of the Board.

13. **MEETING REPORTS:**

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

14. **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.

15. **STAFF REPORTS:**

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

16. **ADJOURNMENT:**