

CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648

TELECONFERENCE DIAL-IN NUMBER
(669)900-9128

- or -

ZOOM VIDEO CONFERENCE
<https://us02web.zoom.us/j/89485901403>

Meeting ID 894 8590 1403

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

NOVEMBER 21, 2022

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. **AUTHORIZE REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**
Consider finding by a majority vote under Gov. Code Sec. 54953, subd. (e)(1)(B) that as a result of the COVID-19 emergency: (i) meeting of the Board of Trustees in person would present imminent risks to the health or safety of attendees; and (ii) the meeting is authorized to be held by teleconference pursuant to Gov. Code, Sec. 54953, subd. (e)(1)(C).
5. **APPROVAL OF OCTOBER MINUTES:**
6. **APPROVAL OF OCTOBER PAYROLL:**
7. **APPROVAL OF OCTOBER BILLS:**

8. **PRESENTATION OF AUDIT REPORT:**

The firm of Sampson, Sampson & Patterson, LLP, will present the audit report of financial statements for the year ended June 30, 2022.

9. **CAL-CARD PROGRAM:**

The Board will be asked to approve and authorize District participation in the CAL-Card Program for commercial credit card services.

10. **DISTRICT PARTICIPATION AT MEETINGS:**

The Board will be asked to authorize GIS Coordinator Schaak to attend the MVCAC planning workshop December 6 – 7, 2022, in Oakland, CA.

11. **ETHICS AND SUPERVISOR TRAINING REQUIREMENTS:**

The Board will review the scheduling of training required to comply with AB 1234 and AB 1825.

12. **MEETING REPORTS:**

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

13. **CLOSED SESSION:**

**a. Pursuant to Government Code Section 54957 (b):
Public Employee Appointment, Employment
Title: District Manager**

14. **REPORT FROM CLOSED SESSION:**

15. **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.

16. **STAFF REPORTS:**

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

17. **ADJOURNMENT:**