



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

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Board of Trustees Meeting

Monday, April 17, 2023

1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the 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. Items of General Consent:

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

a. Approval of March Minutes

b. Approval of March Payroll

c. Approval of March Bills

5. Support to UC Mosquito Research Lab:

The Board will be asked to continue collaboration and support of the mosquito research project with Dr. Anthony Cornel and the University of California Mosquito Research Laboratory.

6. Annual Report Approval:

The Board will be asked to approve the final 2022 Annual Report, associated printing cost and distribution list.

7. Selection of Auditor:

The Board will consider engaging Sampson, Sampson & Patterson, LLP to conduct the audit of financial statements for the year ending June 30, 2023.

8. Purchase Approval:

The Board will be asked to approve the purchase of totes for outreach and education events.

9. District Participation at Meetings:

The Board will be asked to approve the Manager's participation at the California Special Districts Association (CSDA) annual General Manager Leadership Summit on June 25-27, 2023, in Olympic Valley, CA.

10. Meeting Reports:

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

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: