

**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**

**May 17, 2021**

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. **SELECTION OF AUDITOR FOR FISCAL YEAR:**  
The Board will select an auditor to conduct the District's fiscal year 2020 – 2021 audit.
8. **PURCHASE OF AUTO EQUIPMENT:**  
Price quotations for the purchase of a utility bed to be mounted on the 2021 Ford F350 pickup truck chassis will be presented for approval.

9. **MEETING DATE FOR BUDGET COMMITTEE:**  
A date will be set for a special meeting of the Budget Committee to consider a proposed fiscal year 2021 – 2022 budget.
  
10. **CELEBRATION OF DISTRICT’S 75<sup>TH</sup> ANNIVERSARY:**  
Preparations for celebrations to mark the 75<sup>th</sup> Anniversary of the District will be presented for approval.
  
11. **CLOSED SESSION:**  
**Conference with Real Property Negotiator under Government Code Section 54956.8.**
  - a. **Property: 1325 I Street, Reedley, CA; APN 368-271-11T.**
  - b. **Agency Negotiator: Steve Mulligan, District Manager.**
  - c. **Negotiating Parties: Consolidated Mosquito Abatement District and Samuel A. Escobar, Lionsgate Construction, Prospective Buyer.**
  - d. **Under Negotiation: Price and Terms of Sale.**
  
12. **REPORT FROM CLOSED SESSION:**
  
13. **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.
  
14. **STAFF REPORTS:**  
This is an opportunity for staff to report on District activities.
  
15. **ADJOURNMENT:**