

**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**

**JULY 18, 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. **APPROVAL OF JUNE MINUTES:**
5. **APPROVAL OF JUNE PAYROLL:**
6. **APPROVAL OF JUNE BILLS:**
7. **CLOSED SESSION:**
  - a. Pursuant to Government Code Section 54957 (b):  
**Public Employee Performance Evaluation**  
**Title: District Manager**
  - b. Pursuant to Government Code Section 54957.6  
**Labor Negotiation: District Manager**
8. **REPORT FROM CLOSED SESSION:**

9. **DISTRICT MANAGER SALARY AND COMPENSATION:**  
The Board will consider the salary and compensation of the District Manager.
  
10. **MANAGER ATTENDANCE AT INTERNATIONAL MEETING:**  
The Board will be asked to authorize the District Manager to attend and participate in the European SOVE Conference in Sofia, Bulgaria on October 11-14, 2022.
  
11. **DISTRICT POLICY – REMOTE WORK:**  
A resolution to rescind “Remote Work” as a District policy and to delete Employee Policy Handbook Section 2020.12 “Remote Work (Telecommuting)” will be presented to the Board for approval.
  
12. **QUARTERLY INVESTMENT REPORT:**  
The Manager will submit an investment report for the quarter ending June 30, 2022.
  
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. **RENEW REMOTE TELECONFERENCE MEETINGS OF THE BOARD:**  
Consider finding by a majority vote under Gov. Code § 54953(e)(3) that as a result of the continuing COVID-19 emergency the Board: (i) has reconsidered the circumstances of the state of emergency; (ii) renews prior findings that meeting in person would continue to present imminent risks to the health or safety of attendees; and (iii) authorizes meetings to be held by teleconference pursuant to Gov. Code, § 54953, subd. (e)(1)(C) is renewed.
  
16. **ADJOURNMENT:**