

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

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

TUESDAY, JANUARY 21, 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 DECEMBER MINUTES:**
5. **APPROVAL OF DECEMBER PAYROLL:**
6. **APPROVAL OF DECEMBER BILLS:**
7. **ELECTION OF BOARD OFFICERS FOR 2020:**
The Board will elect a President and a Vice President/Secretary.
8. **COMMITTEE APPOINTMENTS FOR 2020:**
The President will appoint members to committees.
9. **AUTHORIZATION OF INDIVIDUALS TO SIGN DISTRICT CHECKS:**
The Board will appoint and authorize individuals to sign District checks.
10. **STATEMENT OF ECONOMIC INTERESTS:**
Statement of Economic Interests Form 700 will be distributed to trustees.

11. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending December 31, 2019.

12. **TRUSTEE ATTENDANCE RECORD:**
The record of trustee attendance at District meetings over the past year will be distributed.

13. **WARRANT TO INSPECT AND ABATE:**
The Board will consider a request to the Fresno County Superior Court for continuation of an area-wide Warrant to Inspect and Abate for District use in entering private property.

14. **REEDLEY DEPOT PROPERTY:**
The Board will consider options for the use, lease or sale of the District's Reedley property and facilities.

15. **FRESNO HOME & GARDEN SHOW:**
The Board will consider District participation at the Fresno Home & Garden Show on March 6 – 8, 2020, for public information and outreach.

16. **DISTRICT PARTICIPATION AT MEETING AND TRAINING COURSE:**
The Board will be asked to approve District attendance and participation at the following meetings:
 - a. ATV Instructor Preparation and UTV Driver Coach Preparation Course in Rancho Cordova, February 19 – 22 and February 24 – 27; and
 - b. Esri User Conference in San Diego, July 13 – 17, 2020.

17. **MANAGER PARTICIPATION AT INTERNATIONAL MEETING:**
The Board will be asked to authorize Manager Mulligan to attend and participate at the SOVE Indian Region Meeting and Training Workshop in Puducherry, India on March 9 – 13, 2020.

18. **TRUSTEE REAPPOINTMENTS:**

19. **CHANGE FEBRUARY MEETING DATE:**

The regular Board meeting date, February 17, 2020, is a District holiday.

20. **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.

21. **STAFF REPORTS:**

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

22. **ADJOURNMENT:**