

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

October 19, 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 SEPTEMBER MINUTES:

5. APPROVAL OF SEPTEMBER PAYROLL:

6. APPROVAL OF SEPTEMBER BILLS:

7. PRESENTATION OF AUDIT REPORT:

The Board will be asked to approve the Fiscal Year 2019 – 2020 audit report as presented to the Board in September.

8. QUARTERLY INVESTMENT REPORT:

The investment report for quarter ending September 30, 2020 will be submitted.

9. AUTOMOTIVE FLEET PURCHASE OPTIONS:

The Board will consider options for purchase of vehicles to replace and upgrade the District's automotive fleet.

10. **CALPERS UNFUNDED LIABILITY:**
The Board will consider the District’s CalPERS pension plan regarding required contributions and amortization of unfunded accrued liability.
11. **EMPLOYEE POLICY HANDBOOK:**
The Board will consider a resolution to approve Remote Work as District policy and to amend the Employee Policy Handbook “Categories of Appointment”.
12. **COOPERATIVE AGREEMENT WITH CA DEPT. OF PUBLIC HEALTH:**
The Board will be asked to authorize the District Manager to execute the Cooperative Agreement with the California Department of Public Health.
13. **DISTRICT PARTICIPATION IN VIRTUAL MEETINGS:**
The Board will be asked to authorize District participation in the following virtual meetings:
 - a. Entomological Society of America on November 11 – 25, 2020; and
 - b. American Society of Tropical Medicine and Hygiene Nov. 15 – 19, 2020.
14. **TRUSTEE TERM EXPIRATION:**
The current terms of Trustees Brisendine and Hill will expire December 31, 2020.
15. **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 Prospective Buyers.**
 - d. **Under Negotiation: Price and Terms of Sale.**
16. **REPORT FROM CLOSED SESSION:**
17. **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.
18. **STAFF REPORTS:**
This is an opportunity for staff to report on District activities.
19. **ADJOURNMENT:**