

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/cmadv>
Online meeting ID: cmadv

AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

December 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 NOVEMBER MINUTES:**
5. **APPROVAL OF NOVEMBER PAYROLL:**
6. **APPROVAL OF NOVEMBER BILLS:**
7. **PURCHASE OF NEW VEHICLES:**
The Board will open price quotations and consider the purchase of new 2021 automotive vehicles.
8. **CALPERS UNFUNDED LIABILITY:**
The Board will consider the reductions in CalPERS unfunded liabilities resulting from lump sum payments.

9. **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.**

10. **REPORT FROM CLOSED SESSION:**

11. **MANDATED TRAINING REQUIREMENTS:**

The Board will review mandated AB1825 and AB1234 training requirements.

12. **CHANGE JANUARY BOARD MEETING DATE:**

The Board will be asked to cancel the regular January 18, 2021 Board meeting and call for a special meeting of the Board.

13. **VIRTUAL ANNUAL MEETINGS:**

The Board will be asked to approve registration for District staff and trustees to attend the MVCAC virtual annual conference February 1-3, 2021 and the AMCA virtual annual meeting March 2-5, 2021.

14. **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.

15. **STAFF REPORTS:**

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

16. **ADJOURNMENT:**