

**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/cmاد>**  
**Online meeting ID: cmاد**

**AGENDA**

**BOARD OF TRUSTEES MEETING 1:00 PM**

**June 21, 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 MAY MINUTES:**

**5. APPROVAL OF MAY PAYROLL:**

**6. APPROVAL OF MAY BILLS:**

**7. APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE BUDGET COMMITTEE:**

Minutes of the June 14, 2021, special meeting of the Budget Committee will be presented to members of the Budget Committee for approval.

**8. EMPLOYEE SALARY AND WAGE AND BENEFITS ADJUSTMENT:**

The Board will consider recommendations from the Budget Committee and consider adjustments to the employee salary and wage and benefits schedule.

9. **CLOSED SESSION:**  
**Pursuant to Government Code Section 54957 (b):  
Evaluation of District Manager**
  
10. **REPORT FROM CLOSED SESSION:**
  
11. **DISTRICT MANAGER SALARY AND COMPENSATION:**  
The Board will consider the salary and compensation of the District Manager.
  
12. **BUDGET FOR 2021 – 2022 FISCAL YEAR:**  
The Board will consider recommendations from the Budget Committee on the proposed budget and will take action to approve a budget for FY 2021 – 2022.
  
13. **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.**
  
14. **REPORT FROM CLOSED SESSION:**
  
15. **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.
  
16. **STAFF REPORTS:**  
This is an opportunity for staff to report on District activities.
  
17. **ADJOURNMENT:**