

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

APRIL 18, 2022

1. **ROLL CALL:**
Introduction of Abe Isaak, new trustee appointment from City of Reedley.
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 MARCH MINUTES:**
5. **APPROVAL OF MARCH PAYROLL:**
6. **APPROVAL OF MARCH BILLS:**
7. **SELECTION OF AUDITOR:**
The Board will consider engaging Sampson, Sampson & Patterson, LLP to conduct the audit of financial statements for the year ending June 30, 2022.
8. **AGREEMENT FOR MOSQUITO CONTROL SERVICES AT FRESNO STATE:**
The yearly contract agreement with CSU, Fresno for mosquito control services on the CSUF campus and farm will be presented for approval.

9. **COLLABORATION WITH UC MOSQUITO RESEARCH LAB:**
Continuation of collaboration and support in mosquito research projects with Dr. Cornel and U.C. Mosquito Research Lab will be presented for approval.

10. **TRUSTEE REPRESENTATIVE ON VCJPA BOARD:**
The Board will consider the nomination of President Taylor for re-election as San Joaquin Valley/Southern CA Trustee Director on the VCJPA Board.

11. **DISTRICT TRAVEL AND MEETING ATTENDANCE:**
The Board will be asked to approve District attendance at the CalPERS Educational Forum 2022 on November 1-3, 2022 in Anaheim.

12. **CHANGE MAY MEETING DATE:**
The Board will be asked to cancel the regular May 16, 2022 meeting and call for a special meeting of the Board.

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:**