



**CONSOLIDATED MOSQUITO ABATEMENT
DISTRICT**

13151 E. Industrial Dr., Parlier, CA 93648
559-896-1085 | www.mosquitobuzz.net

Board of Trustees Meeting
Monday, April 15, 2024
1:00PM

AGENDA

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 customary for the Board not to answer any questions impromptu.

4. Items of General Consent:

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- a. Approval of March Minutes**
- b. Approval of March Payroll**
- c. Approval of March Bills**

5. Closed Session:

- a. Pursuant to Government Code Section 54957
Public Employee Evaluation: District Manager

6. Report From Closed Session:

7. Trustee Representative and San Joaquin Valley alternate on the VCJPA Board:

The Board will consider the nomination of trustee Taylor for re-election as San Joaquin Valley/Southern CA Trustee Director on the VCJPA Board.

8. District Collaboration with Synvect:

The Board will consider partnership with Synvect to evaluate next-generation Sterile Insect Technique (ngSIT) technology.

9. District Participation at Meetings:

The Board will consider approval of travel expenses for District Manager Holeman's attendance at Senate Committee hearings for Senate Bill 1251 in Sacramento, CA.

10. 2023 Annual Report Approval:

The Board will consider approval of the 2023 Annual Report and distribution list.

11. 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.

12. Staff Reports:

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

13. Adjournment: