

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

August 17, 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 JULY MINUTES:**
5. **APPROVAL OF JULY PAYROLL:**
6. **APPROVAL OF JULY BILLS:**
7. **APPROVAL OF MINUTES OF A SPECIAL MEETING OF THE BOARD:**
Minutes of the August 10, 2020 special meeting of the Board will be presented for approval.
8. **QUARTERLY INVESTMENT REPORT:**
The Manager will submit an investment report for the quarter ending June 30, 2020.

9. **HEALTH INSURANCE PLAN:**

The SDRMA Health Benefits program medical plan rates for 2021 will be presented to the Board.

10. **EXPENSE REIMBURSEMENT DISCLOSURE REPORT:**

The Manager will present the annual expense reimbursement disclosure report to the Board.

11. **DISTRICT FACILITIES:**

The Board will consider status of the Reedley facilities.

12. **DISTRICT PARTICIPATION AT MEETING:**

The Board will be asked to authorize District attendance at the MVCAC annual conference January 31 – February 2, 2021 in Monterey CA.

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. **ADJOURNMENT:**