



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, October 21, 2024

1:00PM

AGENDA

1. Roll Call:

2. Introduction of Visitors:

The public may address the Board on each agenda item during the 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 September Minutes

B. Approval of September Payroll

C. Approval of September Bills

5. Disposition of Surplus Property:

The Board will be asked to declare the enclosed list of vehicles and equipment as surplus property and to sell, dispose or recycle the property.

6. 2025 Cooperative Agreement:

The 2025 Cooperative Agreement with the California Department of Public Health for applying pesticides for public health purposes will be presented for authorization.

7. Annexation into the City Landscape Maintenance District No 1:

The Board will be provided an update on the covenant with the City of Clovis to annex the District into the City's Landscape Maintenance District No. 1.

8. CalPERS Actuarial Reports:

CalPERS annual valuation reports for the District's pension plans will be presented to the Board.

9. Closed Session:

Conference with legal counsel regarding Anticipated litigation; Government Code section 54956.9(d)(2): one case:

10. Report From Closed Session:

11. Notice of Rejection of Claim:

The Board will consider sending a notice of rejection of claim.

12. Trustee Term Expiration:

The current terms of trustees Hammer, Hill, Lopez, Scheitrum, and Willems will expire on December 31, 2024.

13. Election of Trustee Representative to the MVCAC Board of Directors:

The Board will be asked to approve the election of Trustee Taylor to the Mosquito and Vector Control Association of California (MVCAC) Board of Directors as Trustee Representative.

14. Solar Project Update:

The Board will receive an update on the District's solar project with SolTek.

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: