



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting
Monday, September 16, 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 August Minutes

B. Approval of August Payroll

C. Approval of August Bills

5. Review of District Investment Policy:

The Board will review the District Investment Policy and consider if an amendment is necessary.

6. Purchase of a New Copier:

The Board will consider quotations for the purchase of a new copier for the main office.

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

The Board will consider a covenant with the City of Clovis that would annex the District into the City's Landscape Maintenance District No 1.

8. 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.

9. Staff Reports:

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

10. Adjournment: