



## CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648  
559-896-1085 | [www.consolidatedmadca.gov](http://www.consolidatedmadca.gov)

Board of Trustees Meeting  
Monday, May 18, 2026  
1:00PM

### AGENDA

**1. Roll Call:**

**2. 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.

**3. Announcements, Presentations, and Written Communications:**

A formal announcement regarding the recent passing of a former member of the Board of Trustees.

**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 April Minutes**
- B. Approval of April Payroll and Bills**
- C. Quarterly Investment Report**

**5. Public Hearing: Status of Vacant Positions as Required by AB 2561**

**Recommended action:** Hold a public hearing and receive the report.

**6. Consideration and Possible Approval of Revised District Manager Performance Evaluation Form and Evaluation Process:**

The Board will review the current District Manager evaluation form, a proposed revised form, and updated guidance for conducting the evaluation.

**7. Meeting Date for Budget Committee:**

A date will be scheduled for a special meeting of the Budget Committee to review the proposed fiscal year 2026–2027 budget.

**8. Consideration and Approval of Transfer of Funds from General Reserve to Postage, Printing, and Stationery:**

Adopt Resolution No. 04-2026 authorizing the transfer of funds from the General Reserve to the Postage, Printing, and Stationery budget line item.

**9. Consideration and Adoption of Revised Investment Policy:**

Adopt Resolution No. 05-2026 approving amendments to the District’s Investment Policy

**10. Meeting Reports:**

Reports on District participation at authorized meetings will be given by those who attended.

**11. Manager’s Report:**

This is an opportunity for the Manager to report on District activities.

**12. 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.

**13. Adjournment:**