



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648
559-896-1085 | www.consolidatedmadca.gov

Board of Trustees Special Meeting

Tuesday, February 17, 2026
1:00PM

AGENDA

1. Roll Call:

Introduction of Mr. John Varin, new trustee appointment from the City of Clovis.

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

4. Resolution Honoring Trustee Pete Esraelian*:

Adoption of Resolution No. 03-2026 recognizing Trustee Pete Esraelian for thirty-eight (38) years of distinguished service to the Consolidated Mosquito Abatement District as the trustee appointed by the City of Selma.

5. Informational Presentations on District Investment Options:

Representatives from Capstone Financial Group and Five Star Bank will provide the Board with informational presentations on investment options and advisory services available to public agencies.

6. Board Committees and Appointments for 2026:

The President will establish Board committees and appoint members.

7. District Aerial Photography Services*:

The Board will consider options for an aerial photographic survey of the District's urban/suburban areas for the unmaintained swimming pool program.

8. Purchase of New ATV*:

The Board will consider quotations for the purchase of a new ATV.

9. Disposition of Surplus Property*:

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

10. Consideration of Exterior Security Camera Installation for the Parlier Facility*:

The Board will consider quotations for the purchase and installation of an exterior security camera system for the Parlier facility.

11. SB 827 – Fiscal and Financial Training Requirements for Trustees:

Discuss information regarding Senate Bill 827 requirements related to fiscal and financial training for governing board members, including applicability, compliance timelines, and options for meeting the statutory training requirements.

12. Meeting Reports:

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

13. Manager's Report:

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

14. 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.

15. Adjournment: