



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

13151 E. Industrial Dr., Parlier, CA 93648

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Board of Trustees Meeting

Monday, April 20, 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. 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 March Minutes**
- b. Approval of March Payroll and Bills**

4. 2025 Annual Report Approval:

The Board will consider approval of the 2025 Annual Report and distribution list.

5. Consideration of Revised Terms for Approved Leave of Absence (Policy 2070.1.2):

The Board will consider revising the previously approved terms of an employee's Leave of Absence under Policy 2070.1.2

6. Trustee Representative and San Joaquin Valley alternate on the VCJPA Board:

The Board will consider the nomination of Trustee Taylor for re-election as San Joaquin Valley/Southern CA Trustee Director on the VCJPA Board.

7. Selection of Auditor:

The Board will consider engaging C.J. Brown & Company, CPAs to conduct the audit of financial statements for the year ending June 30, 2026.

8. Consideration of Investment of District Funds and Selection of Investment Option(s)

The Board will consider the investment of District funds and provide direction regarding the selection of investment option(s) and financial institution(s).

9. Support to UC Mosquito Research Lab:

The Board will be asked to continue collaboration and support of mosquito research projects with Dr. Anthony Cornel and the University of California Mosquito Research Laboratory.

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: