

**SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF THE CONSOLIDATED MOSQUITO ABATEMENT DISTRICT**
13151 E. Industrial Dr., Parlier, CA 93648

TELECONFERENCE DIAL-IN NUMBER
(712)770-4904
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AGENDA

BOARD OF TRUSTEES MEETING 1:00 PM

MARCH 23, 2020

1. **ROLL CALL:**
2. **INTRODUCTION OF VISITORS:**
The public may address the Board on each agenda item during 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 the policy of the Board not to answer any questions impromptu.
4. **APPROVAL OF FEBRUARY MINUTES:**
The minutes of the Special Meeting of the Board of Trustees on February 18, 2020 will be presented for approval.
5. **APPROVAL OF FEBRUARY PAYROLL:**
6. **APPROVAL OF FEBRUARY BILLS:**
7. **RESPONSE TO COVID-19:**
The Board will consider and authorize District action (including emergency actions) in response to state-wide and local COVID-19 virus activity.
8. **AERIAL PHOTOGRAPHIC SURVEY:**
The Board will be asked to approve an agreement with In-Flight Camera for an aerial photographic survey of the District's urban areas.

9. **FRESNO FAIR:**

The Board will consider participation in an informational booth at the Fresno Fair including expenditure of funds and staff time.

10. **DISPOSITION OF SURPLUS PROPERTY:**

The Board will be asked to declare a Gestetner copy machine, model number DSc332SP as surplus property and to dispose of it.

11. **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.

12. **DISTRICT PARTICIPATION AT UPCOMING MEETINGS:**

The Board will consider authorizing District attendance at upcoming meetings:

- a. Manager to attend a special meeting of the SOVE Board of Directors in Ontario, Ca;
- b. Manager Mulligan and selected staff to attend the SOVE annual meeting in Honolulu, Hawai'i on September 20 – 24, 2020; and
- c. Science Education Coordinator Ramirez to attend the Entomological Society of America meeting on November 15 – 18, 2020 in Orlando, Fl.

13. **MEETING REPORTS:**

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

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.

14. **STAFF REPORTS:**

Opportunity for staff to report on District activities.

15. **ADJOURNMENT:**