



CONSOLIDATED MOSQUITO ABATEMENT DISTRICT

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

Board of Trustees Special Meeting

Tuesday, January 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 December Minutes

B. Approval of December Payroll and Bills

4. Election of Board Officers for 2026:

The Board will conduct the election of Board officers for the 2026 term. The District Manager will facilitate the process for the Board to elect a President and a Vice President/Secretary for the 2026 calendar year.

5. Resolution Honoring Trustee Joe Reyna:

Consideration and possible adoption of Resolution No. 01-2026 recognizing Trustee Joe Reyna for forty-eight (48) years of distinguished service to the Consolidated Mosquito Abatement District as the trustee appointed by the City of Parlier.

6. Authorization of Individuals to Sign Checks:

The Board will appoint and authorize individuals to sign District checks.

7. Statement of Economic Interests:

Statement of Economic Interests Form 700 will be distributed to trustees.

8. Trustee 2025 Attendance Record:

The record of trustee attendance at District meetings over the past year will be distributed.

9. Resolution to Transfer Funds:

A resolution to transfer monies from the General Reserve to specific budget line- item accounts will be presented to the Board for approval.

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: