CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
13151 E. Industrial Dr., Parlier, CA 93648
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Board of Trustees Meeting
Monday, November 16, 2026
1:00PM

AGENDA

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 customary for the Board not to answer any questions impromptu.

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

5. **Adoption of Resolution No. 15-2026 Honoring the Memory and Service of Tokuo Fukuda:**
   The Board will consider adopting a resolution honoring the life and service of Trustee Tokuo "Tok" Fukuda, who passed away in October 2026.

6. **Adoption of Resolution No. 16-2026 Designation of Agent for Cal OES:**
   A resolution authorizing the District Manager to act as the District's agent to apply for federal and state financial assistance through Cal OES for existing and future disasters and grant programs, effective for three years from the date of adoption.

7. **Consideration and Possible Approval of HVAC System Replacement at the Clovis Facility:**
   The Board will review the quotes and consider authorizing the District Manager to award a contract for the replacement, including all necessary permits, inspections, and applicable prevailing wage requirements.

8. **Banking Services and Withdrawal of Funds from the County Treasury:**
   Staff will present a report on banking services and the potential withdrawal of District funds from the Fresno County Treasury.

9. **Trustee Term Expiration:**
   The current terms of Trustees Isaak, Mellon, and Varin will expire on December 31, 2026.

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**