

DELANO MOSQUITO ABATEMENT DISTRICT

MINUTES OF THE SPECIAL MEETING

January 16, 2025

CALL TO ORDER

Trustee Ricardo Cano called the meeting to order at 12:30 P.M. in the District Board Room.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Trustee's present – Cano, Nunez, Perales

Trustee's absent – Armendáriz, Alexander

Others present – Jennifer Thompson with Lozano Smith Attorneys At Law via Zoom; Thai Thao, Manager; Sergio Vega; Assistant Manager

PUBLIC COMMUNICATION

Trustee Cano opened the floor to public communication. There were no public comments at the District and no comments submitted on Zoom.

NEW BUSINESS (CONVENE TO CLOSED SESSION)

Sergio Vega left the meeting at 12:34 P.M.

Under item IV of New Business, Trustee Cano asked the Board for a motion to Convene to Closed session at 12:34 P.M. pursuant to Government Code Section 54956.9 – Conference with Legal Counsel Anticipated Litigation; Significant Exposure to Litigation Pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 of the Governmental Code: One potential case. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 – 2 roll call vote: Perales Aye, Nunez Aye, Cano Aye, Armendariz absent and Alexander absent; carried to convene into closed session.

RECONVENE FROM CLOSED SESSION

The Board reconvened from closed session at 1:01 P.M. Trustee Cano announced there is nothing to report as no action was taken in closed session.

ADJOURNMENT

Motion made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 – 2 roll call vote: Perales Aye, Nunez Aye, Cano Aye, Armendariz absent and Alexander absent; carried to adjourn the meeting at 1:03 P.M.



Rolando Perales, Secretary of the Board