

Delano Mosquito

11281 Garzoli Ave. • P.O. Box 220 • Delano, CA 93216 Ph. (661) 725-3114 • Fax (661) 725-3179 dmad1944@gmail.com

Diana Coburn

District Manager

Thai (Jay) Thao Assistant Manager/Biologist

AGENDA

REGULAR MEETING Thursday, February 20, 2020 - 11:30 A.M.

BOARD MEETING PLACE - DISTRICT OFFICE	- 11281	GARZOLI AVE.	DELANO, CA
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CALL TO ORDER I. ROLL CALL AND ESTABLISHMENT OF QUORUM II. PLEDGE OF ALLEGIANCE III. PUBLIC COMMUNICATION IV. The public may address the Board on any matter pertaining to the District that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item PRESENTATIONS - None V. VI. CONSENT AGENDA A. APPROVAL OF MINUTES OF January 17, 2020 B. APPROVAL OF DISTRICT BILLS Motion _____ Second ____ Ayes ____ Nayes ____ Abstain _

VII. INFORMATION AND PROPOSALS

- A. DISTRICT REPORTS
 - 1. MANAGER REPORT
 - 2. FINANCIAL REPORT
- B. BOARD MEMBER REPORTS

VIII.	OLD BUSINESS - N	None						
IX.	NEW BUSINESS							
	A. Resolution 02.20.20.01: CalPERS Two Years Additional Service Credit							
	Motion	Second	Ayes	Nayes	Abstain	_		
	B. Annual 700 Form	s – Informatic	on only					
X.	ADVANCE PLANN	ING						
	A. MEETING DATES: Regular Board Meeting – Thursday, March 19, 2020 at 11:30 A.M. at the District Office.							
	Motion	Second	Ayes	Nayes	Abstain	_		
XI.	ADJOURNMENT TIME:							
	Motion	Second	Ayes	Nayes	Abstain			

Disabled Individuals who need special assistance to attend or participate in a meeting of the DELANO MOSQUITO ABATEMENT DISTRICT may request assistance at the DELANO MOSQUITO ABATEMENT DISTRICT, PO Box 220 Delano, CA 93216 or by calling (661) 725-3114. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.