

Kings Mosquito Abatement District

13960 Power Way, Hanford, CA 93230 Phone (559) 584-3326 office@kingsmosquito.net

WRITTEN NOTICE AND CALL OF A REGULAR MEETING

A regular meeting of the Board of Trustees of the Kings Mosquito Abatement District is hereby called to be held on **Thursday**, **June 16**, **2022**, **at 9:00 a.m.** at the District's facility located at **13960 Power Way**, **Hanford**, **California 93230**.

This notice is directed to each member of the Board of Trustees and to each newspaper of general circulation, radio or television station requesting notice in writing.

<u>Agenda</u>

1. Public Comment

Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

2. **Board Meeting Minutes**

Review and consider previous month's meeting minutes.

3. Bills and Payroll

Review and consider previous month's bills and payroll.

4. Closed Session

Public Employee Evaluations (Gov. Code § 54957); Area Supervisors, Administrative Assistant, Mechanic, Assistant Manager/Biologist, District Manager.

5. 22/23 Draft Budget

- A. Review and consider the 22/23 FY draft budget.
- B. Review and consider employee compensation plan.

6. Equipment Purchase

Review and consider authorizing the purchase of washer/dryer as presented in the 22/23 FY Budget.

7. <u>Dash Cam Policy</u>

The Board will review and consider adopting a new policy regarding the use of dashboard cameras in District vehicles.

8. **Board Member Reports**

On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

9. Manager's Report

The District Manager will provide a report on recent District activities.

June 13, 2022

Joe Machado, President of the Board

Michael Cavanagh,
District Manager

Accessible public meetings: Upon request, the Kings Mosquito Abatement District will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and a brief description of the requested materials and preferred alternative format or auxiliary aid or service at least ten days before the meeting. Requests should be sent to the Kings Mosquito Abatement District, or by email to office@kingsmosquito.net