

Kings Mosquito Abatement District

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

WRITTEN NOTICE AND CALL OF A SPECIAL MEETING

A special meeting of the Board of Trustees of the Kings Mosquito Abatement District is hereby called to be held on **Thursday**, **June 20, 2024, 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 each newspaper of general circulation, radio, or television station requesting notice in writing.

Agenda

1. Public Comment

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

2. General Consent Items

The Board will review and consider the following:

- A. The previous month's meeting minutes
- B. The previous month's bills and payroll

3. Equipment Reserve

The Board will review and consider the creation of an equipment reserve account and determine the amount to contribute.

4. 24/25 FY Annual Budget

The Board will review and consider the 24/25 FY annual budget, including employee salaries and benefits.

5. <u>District Manager's Compensation Plan</u>

The Board will review and consider the revised District Manager's Compensation Plan.

6. Board Member Reports

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

7. Manager's Report

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

June 17, 2024

Reuben Shortnacy, 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 at least ten days before the meeting, including your name, mailing address, phone number, and a brief description of the requested materials and preferred alternative format or auxiliary aid or service. Requests should be sent to the Kings Mosquito Abatement District or by email to office@kingsmosquito.net