



# Kings Mosquito Abatement District

13960 Power Way, Hanford, CA 93230

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## 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 **Wednesday, August 19, 2020 at 9:00 a.m.** at the District 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.

## Agenda

### 1. Selection of Officers

The Board will select new officers- President, Vice President, and Secretary.

### 2. 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.

### 3. Board Meeting Minutes

Review and consider previous month's meeting minutes.

### 4. Bills and Payroll

Review and consider previous month's bills and payroll.

### 5. District Funds

The District Manager will provide an update on retaining District funds with Kings County and the process of issuing warrants.

### 6. Policy Amendments

Review and consider amending policies regarding paying the bills and credit card usage.

### 7. CalPERS Valuation

The Board will discuss CalPERS requirement for a valuation to determine the cost of amending CalPERS contract.

### 8. Board Member Reports

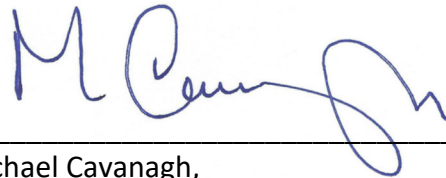
On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

**9. Manager's Report**

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

August 13, 2020

Cindy Harris,  
President of the Board

A handwritten signature in blue ink, appearing to read "M Cavanagh", written over a horizontal line.

By \_\_\_\_\_  
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](mailto:office@kingsmosquito.net)