



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 **Wednesday, September 16, 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. 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. CalPERS Annual Valuation Report

The Board will review the June 30, 2019 Annual CalPERS Valuation Reports for classic and PEPRA members.

5. Equipment Purchases

The Board will review and consider the purchase of a shade structure for the fish runs and a commercial vacuum for the wash pad.

6. Services Agreement

Review and consider service agreement to maintain heating and cooling system.

7. Closed Session

Pursuant to Government Code §54957 to discuss employee discipline/dismissal/release.

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

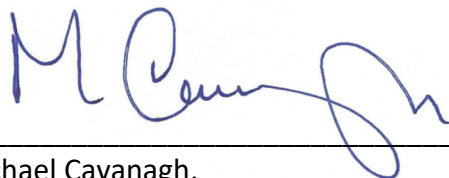
referral to staff or take action to have staff place a matter of business on a future agenda.

9. Manager's Report

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

September 10, 2020

Bill Gundacker,
President of the Board


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