



# Kings Mosquito Abatement District

10871 Bonney View Lane, Hanford, CA 93230

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## 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 **Wednesday, October 1, 2014 at 5:00 p.m.** at the District facility located at 10871 Bonney View Lane, 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**

Consider approval of the August 14, 2014 regular meeting minutes.

### **3. Bills and Payroll**

Consider approval of the August/September bills and payroll.

### **4. Resolution 2014-2**

Consider adopting Resolution 2014-2, authorizing the conveyance of property from the City of Hanford to the District and authorizing the district manager to sign documents to facilitate the transfer and conveyance.

### **5. Contract Review**

Review and consider the Teter contract, fee proposal, and scope of work.

### **6. Environmental Assessment**

Review site assessment and consider authorizing basic environmental assessment on property being purchased for the new facility.

### **7. Equipment Purchase**

- a) Consider purchasing two ½ ton trucks.
- b) Consider purchasing high pressure Arimitsu pump.

### **8. Fund Transfer**

Consider transferring \$100,000 from general fund to Kings Federal medical insurance account.

**9. Meeting Attendance**

Consider allowing administrative staff to attend CalPers training conference in Riverside CA.

**10. Board Member Announcements or Reports**

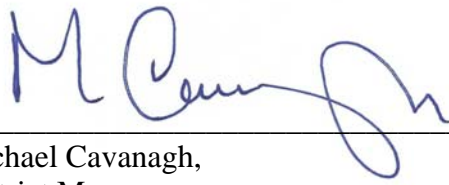
On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

**11. Manager's Report**

The District Manager will provide an operational report.

September 26, 2014

Joe Machado,  
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](mailto:office@kingsmosquito.net)