



# Kings Mosquito Abatement District

10871 Bonney View Lane, 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, November 20, 2019 at 9:00 a.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

- A. Review and consider previous month's meeting minutes.
- B. Review and consider edit to January 16, 2019 Board meeting minutes-CalPers uniform requirements.

### 3. Bills and Payroll

Review and consider previous month's bills and payroll.

### 4. Construction Update

The Board will receive an update on the new facility construction and consider change orders.

### 5. CalPers Contribution

Review CalPers Classic Member employee contributions.

### 6. Equipment Purchase

- A. Review and consider purchasing vehicle lifts/Air hose for the new facility.
- B. Electrical Meter

### 7. Health Insurance Renewal

Review and consider authorizing continuation of self-funded health insurance plan.

### 8. Audit

Review and consider accepting the FY 2018/2019 audit provided by Bryant Jolley, CPA.

**9. Board Member Reports**

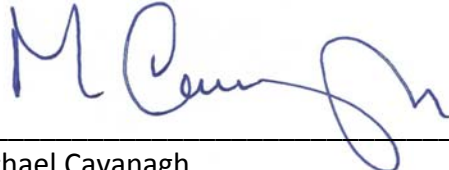
On their own initiative, Board members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda.

**10. Manager's Report**

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

November 15, 2019

Cindy Harris,  
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)