

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**, <u>April 18, 2024, at 9:00 a.m.</u> 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.

<u>Agenda</u>

1. Officer Election

The Board will elect a President and Vice President.

2. Public Comment

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

3. General Consent Items

The Board will review and consider the following:

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

4. Annual Audit

The Board will review the 2023/24 FY Audit.

5. CSDA Loan Payment

The Board will review interest payments on the CSDA construction loan and consider an early pay-off.

6. Website Address

The District Manager will provide information regarding the transition to a .gov website address mandated by AB 1637.

7. Board Member Reports

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

8. Manager's Report

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

April 12, 2024

Reuben Shortnacy, President of the Board

By Michael Cavanagh, **District Manager**

<u>Accessible public meetings</u>: 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