

**MAMMOTH LAKES MOSQUITO ABATEMENT DISTRICT
SPECIAL BOARD MEETING**

WEDNESDAY SEPTEMBER 6, 2023

1 PM

**SNOW CREEK ATHLETIC CLUB
51 CLUB DRIVE, MAMMOTH LAKES, CA 93546**

Remote Meeting

Jeff Boucher – AB 2449 Emergency Exception

<https://us02web.zoom.us/j/83677414069>

Members of the public will have the opportunity to directly address the Board of Directors concerning any item listed on the agenda below before or during consideration of that item. In order to better accommodate members of the public, specific times for Agenda Items will be heard at the specified time or soon thereafter. Agenda Items without specific times may be rearranged to accommodate the Board's schedule. All public comments will be limited by the President of the Board to a speaking time of five minutes.

AGENDA

1. Call the meeting to order
2. AB 2449 Emergency Exception
3. Public Comment – the public may speak on any item **not** appearing on the agenda
4. Approve the Meeting Minutes of the of March 8, 2023 Meeting
5. Financial Report Fiscal Year 2022-2023
6. Fiscal Year 2023-2024 Preliminary Budget Approval
7. Financial Report Fiscal Year 2023-2024 to August 31, 2023
8. Board Vacancy
9. Commissioner Stipend
10. Commissioner Identification Badges
11. Contract – Lorinda Beatty Secretarial Services
12. Contract – Owens Valley Mosquito Abatement Program July 1, 2023
13. Owens Valley Mosquito Abatement Program Update
14. Snowcreek VIII LAFCO Annexation
15. Disbursements
16. Unfinished Business from Prior Meetings
17. Business Initiated by Board Members or Secretary of the Board
18. Set Next Meeting Date
19. Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation pursuant to §54956.9(b): One Potential Case
20. Adjourn the Meeting

Documents and materials relating to an open session agenda item that are provided to the Board of Directors less than 24 hours prior to a special meeting will be available for public inspection and copying, by arrangement, by calling the District Secretary or online at <https://monocounty.ca.gov/mlmad>

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact:

District Secretary

Lorinda Beatty (760) 965-9696

MammothLakesMAD@gmail.com.

Zoom webinar.

When: Sep 6, 2023 01:00 PM Pacific Time (US and Canada)

Topic: MLMAD

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83677414069>

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