

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

MARCH 8, 2023

1 PM

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

Remote Meeting Location:

Dan Schaller

55528 Firestone, La Quinta CA 92253

Personal Confidential

<https://us02web.zoom.us/j/85937353931>

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. Public Comment – the public may speak on any item not appearing on the agenda
3. Approve the Meeting Minutes of the of September 23, 2022 Meeting
4. Financial Report Fiscal Year 2022-2023 To February 28, 2023
5. Contract – Owens Valley Mosquito Abatement Program July 1, 2023
7. Contract James Gray Attorney
8. Snowcreek VIII LAFCO Annexation
9. Disbursements
10. Unfinished Business from Prior Meetings
11. Business Initiated by Board Members or Secretary of the Board
12. Set Next Meeting Date
13. Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation pursuant to §54956.9(b): One Potential Case
13. 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.