

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

WEDNESDAY, DECEMBER 6, 2023

11 AM

SNOW CREEK ATHLETIC CLUB

51 CLUB DRIVE, MAMMOTH LAKES, CA 93546

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. Roll Call
3. Public Comment – the public may speak on any item not appearing on the agenda.
4. Approve the Meeting Minutes of the September 6, 2023
5. Fiscal Year 2023-2024 Budget Adjustments and Approval
6. Financial Report Fiscal year 2023-2024 to November 30, 2023
7. Board Vacancy
8. Commissioner Stipend
9. Commissioner Identification Badges
10. Owens Valley Mosquito Abatement Program Update
11. Snow Creek VIII LAFCO Annexation Update
12. Disbursements
13. Unfinished Business from Prior Meetings
14. Business Initiated by Board Members or Secretary of the Board
15. Set Next Meeting Date
16. Adjournment

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>