

**REGULAR MEETING OF THE BOARD OF TRUSTEES
KERN MOSQUITO AND VECTOR CONTROL DISTRICT**

Board Room
4705 Allen Road, Bakersfield, Ca

APRIL 12, 2023

11:30 A.M.

1. ACTION TO APPROVE the Items on the Consent Calendar

Items considered routine in nature are placed on the Consent Calendar. All of the items on the Consent Calendar may be approved by one motion. If discussion is desired, the item(s) may be removed from the Consent Calendar.

2. ACTION TO APPROVE AND ADOPT Resolution 04.12.2023: A Resolution for the Board of Trustees of the Kern Mosquito and Vector Control District Authorizing the Establishment of a Government Chase Bank Account and Designating New Bank Signatories

The Board of Trustees will review and consider the resolution in establishing a government Chase bank account.

3. MANAGER'S REPORT

The District Manager will provide a brief report on current District business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

a. 2023 Mosquito Season

The Manager will provide an update on the preparations for the mosquito season.

b. MVCAC Legislation Days (March 20 – 22, 2023)

The Manager will provide a brief summary on the MVCAC Legislation Days.

c. New Personnel

The Manager will provide an update on the District's changes of personnel.

4. SUPERINTENDENT OF OPERATION'S REPORT

The Superintendent will provide a brief report on current operation business and activities.

5. PUBLIC INFORMATION OFFICER'S REPORT

The Public Information Officer will provide a brief report on upcoming public relations events and projects.

6. PUBLIC COMMENT

This an opportunity for members of the public to address the Board on any matter within the Board's jurisdiction that is not listed on the Agenda. The Board of Trustees reserves the right to limit the duration of each speaker to 3 minutes.

7. BOARD COMMENT

This is an opportunity for Board Members to ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on a subsequent agenda.

8. ADJOURNMENT