

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

Board Room
4705 Allen Road, Bakersfield, Ca

MARCH 13, 2024

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) Update on Selection of Services from a Third-Party Investigator

The Board President will provide an update on the third-party investigator selection.

3) ACTION TO DECLARE Thirteen (13) District Vehicles Surplus and AUTHORIZE Management to Auction Them

The Board of Trustees will be asked to review and consider thirteen District fleet vehicles surplus and authorize management to auction them. The list of vehicle VIN numbers is in the packet.

4) Fiscal Year 2021/2022 and 2022/2023 Audit Update

The Manager will provide a brief update, on behalf of Alberts & Associates, on the FY 21/22 and FY 22/23 audit progress.

5) 2024 CSDA Board of Directors Nomination

The Board of Trustees will be asked to consider nominating interested Board member(s) for the CSDA Board of Directors Central Network Seat A.

6) 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.

7) SUPERINTENDENT OF OPERATION'S REPORT

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

8) PUBLIC INFORMATION OFFICER'S REPORT

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

9) 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.

10) 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.

11) ADJOURNMENT

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, April 10, 2024, at 11:30 A.M.