

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

Board Room
4705 Allen Road, Bakersfield, Ca

DECEMBER 8, 2021

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 an Increase in the Wage Schedule for Seasonal Mosquito Control Operators.

The Board of Trustees will consider the wage schedule adjustment for seasonal mosquito control operators to meet the California minimum wage requirement for 2022.

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. MVCAC Annual Conference and Exhibitor Showcase in Sacramento, February 7 – 9, 2022.

The Board of Trustees will consider attending the 90th MVCAC annual conference. Registration deadline is January 7, 2022.

b. AB 1234: Ethics Training Requirement

An associate from Lozano Smith, LLP. will provide the mandated biennial AB 1234 Ethics training requirement to all Board members and Supervisors immediately after the January 12th Regular Board Meeting.

4. PRESENTATION OF APPRECIATION AWARD to Trustee Harmon Clement.

The District Manager will present a plaque to Trustee Clement in recognition of his service to the residents of the District.

5. 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.

6. 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.

7. ADJOURNMENT