

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

Board Room
4705 Allen Road, Bakersfield, Ca

MAY 12, 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. AUDIT REPORT BY MARK ALBERT OF ALBERT AND ASSOCIATES

Mark Albert of Albert and Associates will review the Kern Mosquito & Vector Control District's Financial Statements for the year ended June 30, 2020.

3. ACTION TO ADOPT RESOLUTION 05.12.2021 in the matter of: Confirmation of Annual Assessment for the Undertaking of Surveillance and Control Project for Rats and Associated Vectors and Fixing Rate of Assessment for Fiscal year 2021/2022.

4. SET DATE AND TIME for Budget Committee Meetings

1. Mosquito Control Budget Committee Meeting
Chairman: Rob Quiring
Members: Tim Unruh and Steve Duke
2. Roof Rat Control Budget Committee Meeting
Chairman: Harmon Clement
Members: Jess Ortiz and David Polm
3. Capital Improvement Reserve Budget Committee Meeting
Chairman: Danny Brown
Members: Jess Ortiz and David Polm

5. 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. Capital Improvement Reserve (CIR) Update

The Manager will provide an update on the capital improvement projects proposed for fiscal year 2020/2021.

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 5 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