

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

Board Room
4705 Allen Road, Bakersfield, Ca

JANUARY 10, 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. ACTION TO APPROVE District Personnel Travel Plans for 2024

The Board will be asked to review and approve the District personnel travel plans scheduled for calendar year 2024.

3. DISCUSSION: Proposed Amendments to Policy Number 2000, Policy Title “Executive Officer” and Proposed Addition of Policy Number 2001, Policy Title “Executive Staff.”

The Board of Trustees will be asked to review and discuss the proposed amendments to Policy Number 2000 and the addition of Policy Number 2001.

4. DISCUSSION: Letter Received from Former Seasonal Employee

The Board of Trustees will be asked to review and discuss the letter received from a former seasonal employee.

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.

6. SUPERINTENDENT OF OPERATION’S REPORT

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

7. PUBLIC INFORMATION OFFICER’S REPORT

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

8. SCHEDULED AB 1234 Ethics Training Requirement

An associate of Lozano Smith Attorneys at Law will perform the mandated biennial AB 1234 ethics training requirement to District staffs and trustees.

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, February 14, 2024, at 11:30 A.M.