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

Board Room 4705 Allen Road, Bakersfield, Ca JUNE 14, 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. PRELIMINARY BUDGET HEARING:

A. Mosquito Control Program Budget Committee Meeting Report by Chairman Danny Brown

The Committee Chairman will provide a report on the proposed 2023/2024 Mosquito Control program budget.

B. Roof Rat Control Program Budget Committee Meeting Report by Chairman David Polm

The Committee Chairman will provide a report on the proposed 2023/2024 Roof Rat Control program budget.

C. Capital Improvement Reserve Budget Committee Meeting Report by Chairman Jess Ortiz

The Committee Chairman will provide a report on the proposed 2023/2024 Capital Improvement Reserve budget.

3. ACTION TO SELECT Up to Three Candidates to the Special District Risk Management Authority (SDRMA) Board of Directors

The Board of Trustees will review the candidates for the SDRMA Board of Directors and direct voting thereof.

4. 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. Wide-Area Larvicide Spraying (WALS) Project Update

The Manager will provide an update on the District WALS Project.

b. Mosquito and West Nile Virus Activity Update

The Manager will provide a report on the current mosquito and West Nile virus activities.

5. SUPERINTENDENT OF OPERATION'S REPORT

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

6. PUBLIC INFORMATION OFFICER'S REPORT

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

7. 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.

8. 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.

9. ADJOURNMENT