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

Board Room 4705 Allen Road, Bakersfield, Ca SEPTEMBER 14, 2022 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 the Amendments to the Kern Mosquito and Vector Control District Conflict of Interest Code.

The Board will review and consider the amended Conflict of Interest Code for the 2022 Local Agency Biennial Notice.

## 3. ACTION TO APPROVE the Comprehensive Vector Control Plan from the Queen of Peace Cemetery, Located on 13607 Vega Meadows Road, Bakersfield.

The Board will review and consider the comprehensive vector control plan from the Queen of Peace Cemetery.

# 4. ACTION REGARDING Assessment Ballot Proceedings for Proposed Increase in the Special Assessment Proposed by the Shafter-Wasco Irrigation District.

The Board will review the assessment ballot and vote thereof.

#### 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. CSDA Conference

The Manager will provide a brief summary of the annual CSDA Conference held in Palm Desert, CA on August  $22 - 25^{th}$ .

#### b. Capital Improvement Projects Update

The Manager will provide an update on the 2022-2023 CIR projects.

#### c. WALS Project Data Update

The Manager will provide an update on the surveillance data collection from the WALS Project control and treatment areas.

#### d. Mosquito and Mosquito-borne Virus Activity Update

The Manager will provide a report on the current mosquito and arbovirus activities.

#### e. Thank You Letter from Southfork Mosquito Abatement District

The District received a letter from Southfork MAD thanking the District for training their staff members on mosquito control and data entry operations.

#### 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. 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.

#### 9. 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.

#### **10. ADJOURNMENT**