

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

Board Room
4705 Allen Road, Bakersfield, Ca

AUGUST 14, 2024

11:30 A.M.

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Mosquito and Vector Control District may request assistance at the district's headquarters located at 4705 Allen Road, Bakersfield or by calling 589-2744. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

Note: Agenda items may be taken out of order.

1) CLOSED SESSION to Discuss Personnel Matter

Pursuant to Section 54957 of the California Government Code.

2) Memo Regarding Investigation and Recommended Preferred Practices for the Kern Mosquito and Vector Control District Report by Martin, Paris, and Mullins Investigations, LLC.

Representative(s) of Martin, Paris, and Mullins Investigations, LLC. will provide a report on the recommended preferred practices for the District.

3) 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.

a) Minutes Dated – July 10, 2024

b) Expenditures – July 2024

i) Mosquito Account

ii) Rat Program

c) Financial Statements – July 2024

i) Mosquito Account

ii) Rat Program

iii) CIR Account

d) Revolving Fund - July 2024

4) Financial Statements for Year Ended June 30, 2022 and June 30, 2023 Report by Mark Albert of Albert and Associates, LLP.

Mark Albert of Albert and Associates, LLP. will review the District's financial statements for year ended 2022 and 2023.

5) ACTION TO APPROVE AND AUTHORIZE Manager to Sign Letter of Engagement with Albert & Associates, LLP. for Audit Services for Fiscal Year Ending June 30, 2023 and Fiscal Year Ending June 30, 2024

The Board will be asked to discuss the use of Albert & Associate, LLP. for the District's financial audit services for the 2023 and 2024 fiscal years and consider the approval of the Manager to sign the engagement letter with Albert & Associates, LLP.

6) Ad Hoc Committee for Reviewing and Selecting a Construction Management Firm

The Board will be asked to consider creating an ad hoc committee to review the Statements of Qualifications submitted by construction management firms.

7) ACTION TO APPROVE Verizon OneTalk Mobile for District's Handheld Devices

The Board of Trustees will be asked to consider approving Verizon OneTalk Mobile for District's iPads. Approval will eliminate the mobile-to-mobile devices and allow staff to contact customers while in the fields.

8) 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.

9) SUPERINTENDENT OF OPERATION'S REPORT

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

10) PUBLIC INFORMATION OFFICER'S REPORT

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

11) 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.

12) 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.

13) ADJOURNMENT