

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

Board Room
4705 Allen Road, Bakersfield, Ca

JANUARY 11, 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. Water Pipeline Easement Ad Hoc Committee Report

The Water Pipeline Easement Ad Hoc committee member(s) will provide a summary of the ad hoc meeting held on December 22, 2022.

3. CLOSED SESSION

Conference with Real Property Negotiator

Government Code Section 54956.8

Property: APN 529-012-02

Agency Negotiators: La Thao, Kern Mosquito & Vector Control District
Dale Bacigalupi, District Legal Counsel

4. ACTION TO APPROVE District Personnel Travel Plans for 2023

The Board of Trustees will review and consider the District personnel travel plans schedule for calendar year 2023.

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. Mosquito Season Overview

The Manager will provide a summary for mosquito season 2022.

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