

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

Board Room
4705 Allen Road, Bakersfield, Ca

NOVEMBER 8, 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. ACTION TO APPROVE and AUTHORIZE the Superintendent to Act as Interim Executive Officer for the Board of Trustees in the Absence of the District Manager

The Board of Trustees will consider approving and authorizing the Superintendent to act as the interim Executive Officer for the Board of Trustees while the Manager is on intermittent FMLA leave.

3. 92nd Annual Mosquito and Vector Control Association of California (MVCAC) Conference

Members of the Board will consider attending the annual MVCAC Conference in Monterey, CA from Sunday, January 21, 2024 to Wednesday, January 24, 2024 and notify the Manager 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.

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. CLOSED SESSION

Conference with Labor Negotiator

Government Code Section 54957.6

Agency Negotiator: La Thao, Kern Mosquito & Vector Control District

Employee Organization: Kern Mosquito and Vector Control District
Employee's Association

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

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, December 13, 2023, at 11:30 A.M.