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

Board Room
4705 Allen Road, Bakersfield, Ca
FEBRUARY 16, 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 amended COVID-19 Prevention Program (CPP) to comply with current Cal/OSHA Emergency Temporary Standards (ETS).

The Board of Trustees will review the revised CPP to comply with current Cal/OSHA mandates.

3. ACTION TO APPROVE travel reimbursement to Trustee Unruh to attend the 2022 SDRMA Spring Education Day on March 22nd.

The Board of Trustees will consider the reimbursement of hotel, mileage, and meal per diem.

4. Fair Political Practices Commission Form 700 Statement of Economic Interest

This time will be set aside to allow the Board of Trustees to complete the Form 700 Statement of Economic Interest as required by the Fair Political Practice Commission.

5. MANAGER'S REPORT

a. MVCAC 90th Annual Conference Overview

The Manager will provide a brief overview of the 2022 MVCAC annual conference.

6. 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.

7. 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.

8. ADJOURNMENT