

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

Board Room
4705 Allen Road, Bakersfield, CA

May 13, 2026

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. The District will make reasonable efforts to accommodate individuals with disabilities by making meeting materials available in alternative formats. Please submit requests for assistance at least three (3) working days in advance whenever possible.

Note: Agenda items may be taken out of order.

1) INTRODUCTION OF VISITORS

This is an opportunity for members of the public to introduce themselves to the Board of Trustees.

2) PUBLIC COMMENT

This is 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 each speaker's duration to five (5) minutes.

3) PUBLIC HEARING: COMPLIANCE WITH ASSEMBLY BILL 2561: Public Hearing on Job Vacancies, Recruitment Process, and Retention Efforts – RECEIVE and FILE

- President Read the Item
- President Declares the Public Hearing Open
- President Request Staff to Report on Any Communications
- Receive Staff Report (General Manager)
- President Calls for Public Testimony
- President Closes the Public Hearing
- Board Discussion
- Receive and File Item

4) ACTION ITEM: APPROVE the Items on the Consent Calendar

Items considered routine in nature are placed on the Consent Calendar. All 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 – April 8, 2026**
- b) **Expenditures – April 2026**
 - i) **Mosquito Account**
 - ii) **Rat Program**
- c) **Financial Statements – April 2026**
 - i) **Mosquito Account**
 - ii) **Rat Program**
 - iii) **CIR Account**
- d) **Revolving Fund – April 2026**

5) ACTION ITEM: Acceptance of Financial Statements for the Fiscal Year Ended June 30, 2025, as Presented by Mark Albert of Albert and Associates, LLP. – RECEIVE and FILE

Mark Albert of Albert and Associates, LLP, will review and discuss the District's financial statements for the fiscal year ended June 30, 2025.

6) ACTION ITEM: Adopt Resolution 2026-01 in the Matter of Confirmation of Annual Assessment for the Undertaking of Surveillance and Control Projects for Rats and Associated Vectors and Fixing Rate of Assessment for Fiscal Year 2026-2027

The Board of Trustees will be asked to review and approve the adoption of Resolution 2026-01 in the matter of confirming the annual assessment for the Roof Rat Control Program.

**7) ACTION ITEM: KERN MVCD POLICY HANDBOOK REVIEW
APPROVE AND ADOPT the Following Amended Policy(ies)**

The Board of Trustees will be asked to review and consider amending the following policy(ies), as necessary. All policies listed have been reviewed and amended by the Personnel and Organization Committee.

- a. **Policy Number 2140 – External Employment and Activity**
- b. **Policy Number 2210 – Computers, Laptops, and Handheld Devices**
- c. **Policy Number 2220 – Internet, E-mail, Electronic Communication Ethics, Usage, and Security**

8) DISCUSSION: PRELIMINARY BUDGET HEARING:

a) Mosquito Control Program Budget Committee Meeting Report by Trustee Core

The Committee Chairman will provide a report on the proposed 2026/2027 Mosquito Control Program budget reviewed and discussed at the committee meeting.

b) Roof Rat Control Program Budget Committee Meeting Report by Trustee Elliot

The Committee Chairman will provide a report on the proposed 2026/2027 Roof Rat Control Program budget reviewed and discussed at the committee meeting.

c) Capital Improvement Reserve Budget Committee Meeting Report by Trustee Jennings

The Committee Chairman will provide a report on the proposed 2026/2027 Capital Improvement Reserve budget reviewed and discussed at the committee meeting.

9) DISCUSSION: Required SB 827 Fiscal and Financial Training for Trustees

The General Manager will provide information on SB 827 to Trustees who require the mandated training by June 2026.

10) CORRESPONDENCE: Thank You Letter from the Delano Mosquito Abatement District

The Board of Trustees will review a letter from the Delano Mosquito Abatement District.

11) MANAGER'S REPORT

The General Manager will provide a brief report on the District's current business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

12) SUPERINTENDENT OF OPERATIONS REPORT

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

13) PUBLIC INFORMATION OFFICER'S REPORT

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

14) 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.

15) ADJOURNMENT