

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

Board Room  
4705 Allen Road, Bakersfield, Ca  
November 9, 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. BOARD OF TRUSTEES TERM EXPIRATION**

Board of Trustees; Trustee Duke and Trustee Polm have terms expiring December 31, 2022, and will be asked if reappointment is desired. If reappointment is desired, District Manager will send reminder letters to those Trustees' respective appointing authorities.

**3. 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. MVCAC 91<sup>st</sup> Annual Conference, January 29 – February 1, 2023, in Anaheim, CA.**

Members of the Board of Trustees will consider attending the MVCAC Annual Conference and notify the Manager thereof.

**b. MVCAC Fall Quarterly Report**

The Manager will provide a summary of the MVCAC Quarterly meeting attended on November 2-3, 2022.

**c. Mosquito-borne Virus Activity Update**

The Manager will provide a report on the current mosquito-borne virus activities.

**4. SUPERINTENDENT OF OPERATION'S REPORT**

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

**5. PUBLIC INFORMATION OFFICER'S REPORT**

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

## **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**