

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

Board Room
4705 Allen Road, Bakersfield, CA
November 12, 2025
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. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made 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 the duration of each speaker to five (5) minutes.

3) 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.

- a) Minutes Dated – October 8, 2025
- b) Expenditures – October 2025
 - i) Mosquito Account
 - ii) Rat Program
- c) Financial Statements – October 2025
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Revolving Fund - October 2025

4) KERN MVCD POLICY HANDBOOK REVIEW:

ACTION TO 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 2090 – Security and Workplace Intimidation, Threats, and Violence

5) LEMON LAW BUYBACK UPDATE: ACTION TO APPROVE the Purchase of the Ford F-550, Which Is No Longer Intended to Replace the Chevrolet Silverado.

The Board of Trustees will be asked to consider approving the purchase of a Ford F-550 as an addition to the fleet. It was initially intended to replace the Chevrolet Silverado dairy truck through the lemon law buyback process, but the Silverado has been repaired.

6) BOARD OF TRUSTEES TERM EXPIRATION

Five Board of Trustees members have terms expiring December 31, 2025, and will be asked if reappointment is desired. If reappointment is desired, the General Manager will send a recommendation for reappointment letter to the appointing authority.

7) ACTION TO CANCEL THE DECEMBER REGULAR BOARD MEETING AND AUTHORIZE PAYMENT OF NOVEMBER EXPENDITURES.

The Board of Trustees will be asked to discuss canceling the regular December 10, 2025 board meeting and authorize the General Manager and/or her designee to pay routine and necessary claims, invoices, and bills prior to the January Board meeting.

8) 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.

9) SUPERINTENDENT OF OPERATIONS REPORT

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

10) PUBLIC INFORMATION OFFICER’S REPORT

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

11) 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.

12) ADJOURNMENT