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

Board Room
4705 Allen Road, Bakersfield, Ca
JANUARY 12, 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 District Personnel Travel Plans for 2022**

   The Board of Trustees will consider the District personnel travel plans schedule for calendar year 2022.

3. **ACTION TO CANCEL the February Regular Board Meeting**

   The Board of Trustees will consider cancelling the regular Board meeting due to the meeting conflicting with the annual MVCAC conference.

4. **ACTION TO SELECT a Date and Time to Hold a Special Board Meeting in February.**

   The Board of Trustees will select a date and time to hold a special Board meeting in February.

5. **ACTION TO APPROVE AND AUTHORIZE District Manager to Select Bid Proposal for the Purchase and Installation of Network Server.**

   The Board of Trustees will consider proposal bids from two IT companies for purchase and installation of a network server.

6. **CLOSED SESSION:**

   Conference with legal counsel for existing litigation pursuant to Government Code Section 54956.9(d)(1), DIR Case Number WC-CM-835700.

7. **RETURN TO OPEN SESSION**

8. AB1234: Ethics Training Requirement

An associate from Lozano Smith, LLP. will provide the mandated biennial AB 1234 Ethics training requirement.

9. 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.

10. 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.

11. ADJOURNMENT