

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

Board Room  
4705 Allen Road, Bakersfield, Ca

JULY 14, 2021

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. FINAL BUDGET HEARING:**

The Board will consider recommendations from the Budget Committees on the proposed budget and will take action to approve the budgets for Fiscal Year 2021 – 2022.

- a. Action to Approve the Proposed Mosquito Control Program Budget for the 2021/2022 Fiscal Year.**
- b. Action to Approve the Proposed Roof Rat Control Program Budget for the 2021/2022 Fiscal Year.**
- c. Action to Approve the Proposed Capital Improvement Reserve Budget for the 2021/2022 Fiscal Year.**

**3. ACTION TO SELECT a Candidate for the California Special District Association (CSDA) Board of Directors in the District's Network for Seat A**

The Board will review candidates for an open CSDA board seat and direct voting thereof.

**4. ACTION TO APPROVE the District to Participate in the 2021 Kern County Fair with an Informational Booth**

The Board will consider recommendation to participate in the 2021 Kern County Fair scheduled for Wednesday, September 22 through Sunday, October 3, 2021.

**5. ACTION TO APPROVE the District's Amended COVID-19 Prevention Plan (CPP)**

The Board will consider amendments made to the District's CPP to adhere to CalOSHA's revised COVID-19 Prevention Emergency Temporary Standards (ETS).

**6. 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. National Pollutant Discharge Elimination System (NPDES) Permit**

The Manager will provide information on the current status of the District's NPDES permit.

**b. West Nile Virus Activity Update**

The Manager will provide an update on the local and state-wide West Nile virus activities.

**c. Personnel**

The District received retirement notice from Mosquito Foreman Christopher Wells. The District promoted Hector Santana, Lead Rat Technician, to fill the open mosquito Foreman position.

**7. CLOSED SESSION:**

**Conference with Manager Regarding Pending Litigation;**

Government Code § 54956.9(d)(1): Department of Industrial Relations Labor Commissioner's Office (and one Plaintiff) v Kern Mosquito and Vector Control District; State of California Department of Industrial Relations, State Case Number WC-CM-835700.

**8. RETURN TO OPEN SESSION**

**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 5 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**