

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

Board Room
4705 Allen Road, Bakersfield, Ca

DECEMBER 14, 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 the New Slate of Board Officers

The Board of Trustees will review and consider the new slate of Board officers for a two-year term from January 1, 2023 – December 31, 2024.

3. ACTION TO APPROVE the Comprehensive Mosquito Surveillance and Control Plan for the Islamic Shura Council of Bakersfield, Mercy Cemetery

The Board will review and consider the comprehensive vector control plan for the Mercy Cemetery.

4. ACTION TO APPROVE AND DIRECT the Manager to Sign and Notarize the “WATER PIPELINE EASEMENT” Recording Requested by and for Vaughn Water Company for the Benefit of the Phase One Construction of the Queen of Peace Cemetery

The Manager will provide a brief report on the recording requested by and for the Vaughn Water Company in regards to a water pipeline easement along Vega Meadows Road. The Board of Trustees will review and consider the Water Pipeline Easement document and direct the Manager to sign and notarize the document thereof.

5. 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 91st 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. Mosquito-borne Virus Activity Update

The Manager will provide a report on the current mosquito and arbovirus activities.

6. WIDE-AREA LARVICIDE SPRAY (WALS) PROJECT DATA ANALYSIS PRESENTATION BY SCIENTIFIC PROGRAM DIRECTOR, MARK DERY

The Scientific Program Director will review and present the analyzed data from the WALS project conducted during calendar weeks 23-26, 28 and 30.

7. SUPERINTENDENT OF OPERATION'S REPORT

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

8. PUBLIC INFORMATION OFFICER'S REPORT

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

9. 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 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. PRESENTATION OF PLAQUE TO BOARD PRESIDENT FLORN CORE

The Manager will present a plaque to the outgoing Board President as an appreciation for serving as Board President for two years.

12. ADJOURNMENT