

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

Board Room  
4705 Allen Road, Bakersfield, Ca

MAY 11, 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. CLOSED SESSION:**

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

**3. RETURN TO OPEN SESSION**

**4. ACTION TO ADOPT RESOLUTION 05.11.2022 in the matter of: Confirmation of Annual Assessment for the Undertaking of Surveillance and Control Project for Rats and Associated Vectors and Fixing Rate of Assessment for Fiscal year 2022/2023.**

The Board of Trustees will review the Resolution and consider the annual assessment for the Roof Rat control program.

**5. ACTION TO APPROVE AND ADOPT the amended Full-time Employees Personnel Policies Manual**

The Board of Trustees will review and consider the amendments made to the District's Full-time Employees Personnel Policies Manual.

**6. ACTION TO APPROVE AND ADOPT the amended Seasonal Employees Personnel Policies Manual**

The Board of Trustees will review and consider the amendments made to the District's Seasonal Employees Personnel Policies Manual.

**7. ACTION TO SELECT a Special District Representative to Serve on the Kern Local Agency Formation Commission (LAFCo)**

The Board will review and select a candidate to serve on the Kern LAFCo.

## **8. SET DATE AND TIME for Budget Committee Meetings**

1. Mosquito Control Budget Committee Meeting  
Chairman: Rob Quiring  
Members: Tim Unruh and Steve Duke
2. Roof Rat Control Budget Committee Meeting  
Chairman: Steve Duke  
Members: Jess Ortiz and David Polm
3. Capital Improvement Reserve Budget Committee Meeting  
Chairman: Danny Brown  
Members: Jess Ortiz and David Polm

## **9. 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. Oxitec Pilot Project in Tulare County Update**

The Manager will provide an update on the Oxitec Pilot Project proposed to be conducted in Tulare County.

### **b. West Nile Virus Activity Update**

The Manager will provide a report on the current West Nile virus activities.

## **10. SUPERINTENDENT OF OPERATION'S REPORT**

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

## **11. PUBLIC INFORMATION OFFICER'S REPORT**

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

## **12. 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.

## **13. 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.

## **14. ADJOURNMENT**