

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

Board Room
4705 Allen Road, Bakersfield, Ca

SEPTEMBER 8, 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. ACTION TO APPROVE the transfer of \$3 million from the Mosquito account to the Capital Improvement Reserve (CIR) account for future projects.

The Board will consider the calculated fund amount to be transferred from the mosquito general funds account to the CIR funds account for future projects.

3. ACTION TO APPROVE and ADOPT the revised District Policy Handbook.

The Board will review and consider the amendments made to the District Policy Handbook.

4. ACTION TO APPROVE the construction of a fenced inlet at the District main entrance gate, consisting of two electronic vehicle gates with tracking entry keypads and one pedestrian gate, to direct visitors to the main office.

The Board will consider the proposal of securing the District property and guiding all visitors to the main office by installing an inlet with two 24 feet vehicle gates with tracking entry keypads, and one four feet pedestrian gate.

5. ACTION TO APPROVE the replacement of the north entrance gate with an electronic gate, including the installation of a tracking entry keypad, and the continuation of privacy fence slats from the runway to the north parking lot.

The Board will consider the proposal of replacing the north parking lot vehicle gate with an electronic gate. The Board will also consider the proposal of continuing the chain-linked fence privacy slats from the runway towards the north parking lot (seasonal parking lot).

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. Encephalitis Virus Activity Update

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

b. Overview of the California Special Districts Association (CSDA) Annual Conference.

The Manager will give a summary on the California Special Districts Association Annual Conference.

7. 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.

8. 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.

9. ADJOURNMENT