

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

Board Room
4705 Allen Road, Bakersfield, Ca

MARCH 8, 2023

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 SELECT AND RECOMMEND APPOINTING an Applicant, Representing the County of Kern, for the Board of Trustees Vacancy

The Board of Trustees will review and consider recommending the Kern County Board of Supervisors to appoint an applicant to fill the Kern MVCD trustee vacancy.

3. ACTION TO APPROVE AND ADOPT the Amended Family Death Leave Policy, Policy Number 2012.11

The Board of Trustees will review and consider the amendments made to the Family Death Leave Policy to be in compliance with AB 1949, Employees: Bereavement Leave.

4. 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. Annual Area-wide Warrant for 2023

The Manager will provide an update on the District's application for an area-wide warrant for 2023.

5. SUPERINTENDENT OF OPERATION'S REPORT

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

6. PUBLIC INFORMATION OFFICER'S REPORT

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

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