

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

Board Room
4705 Allen Road, Bakersfield, Ca

April 9, 2025

11:30 A.M.

Disabled individuals who need special assistance to attend or participate in a meeting of the Kern Mosquito and Vector Control District may request assistance at the district's headquarters located at 4705 Allen Road, Bakersfield or by calling 589-2744. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made at least three (3) working days in advance whenever possible.

Note: Agenda items may be taken out of order.

1) INTRODUCTION OF VISTORS

This is an opportunity for members of the public to introduce themselves to the Board of Trustees.

2) 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 five (5) minutes.

3) 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.

- a) Minutes Dated – March 12, 2025
- b) Expenditures – March 2025
 - i) Mosquito Account
 - ii) Rat Program
- c) Financial Statements – March 2025
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Revolving Fund - March 2025

4) KERN MVCD POLICY HANDBOOK REVIEW:

ACTION TO APPROVE AND ADOPT the Following Amended Policies

The Board of Trustees will be asked to review and consider amending the following policies, as necessary. All policies listed have been reviewed and amended by the Personnel and Organization Committee.

- a. Policy Number 2002 – Oath of Office**
- b. Policy Number 2006 – Moving Expenses for New Employees**
- c. Policy Number 4030 – Remuneration and Reimbursement**

5) REORGANIZATION of Standing Committees

The Board of Trustees will be asked to consider reorganizing the standing committees to include the new board member.

6) SET DATE AND TIME for Budget Committee Meetings

Members of each committee will discuss and schedule a date and time for the budget committee meetings.

7) INFORMATION: Construction of a New Laboratory and Main Office Remodel Updates

The Manager will provide a brief update on the construction process of the new laboratory and remodeling of the main office.

8) 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.

9) SUPERINTENDENT OF OPERATION'S REPORT

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

10) PUBLIC INFORMATION OFFICER'S REPORT

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

11) 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.

12) ADJOURNMENT