

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

Board Room
4705 Allen Road, Bakersfield, CA

September 9, 2026

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. The District will make reasonable efforts to accommodate individuals with disabilities by making meeting materials available in alternative formats. Please submit requests for assistance at least three (3) working days in advance whenever possible.

Note: Agenda items may be taken out of order.

1) INTRODUCTION OF VISITORS

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

2) 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 each speaker's duration to three (3) minutes.

3) PRESENTATION by the Kern Mosquito and Vector Control District Employees' Association Regarding Collective Bargaining Proposal

Representatives of the Kern Mosquito and Vector Control District Employees' Association will present their bargaining proposal to the Board.

4) CLOSED SESSION

Conference with Labor Negotiator

Government Code Section 54957.6

Agency designated representatives:

General Manager

Employee Organization:

Kern Mosquito and Vector Control
District Employees' Association

5) RECONVENE FROM CLOSED SESSION

6) ACTION ITEM: APPROVE the Items on the Consent Calendar

Items considered routine in nature are placed on the Consent Calendar. All 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 – August 12, 2026
- b) Expenditures – August 2026
 - i) Mosquito Account
 - ii) Rat Program
 - iii) Capital Improvement Reserves (CIR)
- c) Financial Statements – August 2026
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Bank Account Funds – August 2026

**7) ACTION ITEM: KERN MVCD POLICY HANDBOOK REVIEW
APPROVE AND ADOPT the Following Amended Policies**

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

- a. **Policy Number 5020 – Rescheduling Board Meetings**
- b. **Policy Number 5030 – Board Meeting Agenda**
- c. **Policy Number 5070 – Lack of Quorum**

8) MANAGER’S REPORT

The General Manager will provide a brief report on the District's current business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

9) SUPERINTENDENT OF OPERATIONS REPORT

The Superintendent will provide a brief report on current operations 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