

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

Board Room
4705 Allen Road, Bakersfield, Ca

MAY 10, 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 ADOPT RESOLUTION 05.10.2023 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 2023/2024.

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

3. REORGANIZATION of Budget Committee Members

The Board of Trustees will review and consider reorganizing the Budget Committees to include the new board member.

1. Mosquito Control Budget Committee Meeting

Chairman: Danny Brown

Members: Florn Core and David Polm

2. Roof Rat Control Budget Committee Meeting

Chairman: David Polm

Members: Steve Duke and Rob Quiring

3. Capital Improvement Reserve Budget Committee Meeting

Chairman: Jess Ortiz

Members: Danny Brown and Steve Duke

4. SET DATE AND TIME for Budget Committee Meetings

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

5. Video Presentation of the City of Bakersfield's 2800 Recharge Basins

The Manager will show a short video of the 2800 recharge basins.

6. 2023 Wide-Area Larvicide Spray Presentation by Mark Dery

The Scientific Program Director will present the treatment areas for this season's WALs project.

7. 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. Easement Dedication Requested by and for Vaughn Water Company Update

The District Manager will provide a brief update on the easement dedication requested by and for Vaughn Water Company.

b. Mosquito and West Nile Virus Activity

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

8. SUPERINTENDENT OF OPERATION'S REPORT

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

9. PUBLIC INFORMATION OFFICER'S REPORT

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

10. 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.

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