

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

Board Room  
4705 Allen Road, Bakersfield, Ca

APRIL 13, 2022

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 AND ADOPT the amended Full-time Employees Personnel Policies Manual**

The Board of Trustees will review and consider the amendments made to the District's Full-time Employees Personnel Policies Manual.

**3. ACTION TO APPROVE AND ADOPT the amended Seasonal Employees Personnel Policies Manual**

The Board of Trustees will review and consider the amendments made to the District's Seasonal Employees Personnel Policies Manual.

**4. ACTION TO APPROVE the purchase and installation of a Challenger Lift to replace the nonoperating vehicle lift**

The Board of Trustees will review and consider the replacement of a nonoperating vehicle lift.

**5. COMMITTEE ASSIGNMENTS**

Board President to fill one budget committee vacancy.

**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. Kern MVCD Board Position Vacancy Update**

The Manager will provide an update on the Board position vacancy

**b. Virtual Legislation Day**

The Manager will provide a brief report on Legislation Day.

**c. WALs Project Presentation**

The Manager will conduct a presentation on the proposed WALs project.

## **7. SUPERINTENDENT OF OPERATION'S REPORT**

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

## **8. PUBLIC INFORMATION OFFICER'S REPORT**

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

## **9. 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.

## **10. 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.

## **11. ADJOURNMENT**