

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

Board Room
4705 Allen Road, Bakersfield, Ca

JUNE 9, 2021

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. AUDIT REPORT BY MARK ALBERT OF ALBERT AND ASSOCIATES

Mark Albert of Albert and Associates will review the Kern Mosquito & Vector Control District's Financial Statements for the year ended June 30, 2020.

3. PRELIMINARY BUDGET HEARING:

a. Mosquito Control Program Budget Committee Meeting Report by Chairman Robert Quiring.

The Committee Chairman will provide a brief report on the proposed 2021/2022 Mosquito Control program budget.

b. Roof Rat Control Program Budget Committee Meeting Report by Chairman Harmon Clement.

The Committee Chairman will provide a brief report on the proposed 2021/2022 Roof Rat Control program budget.

c. Capital Improvement Reserve Budget Committee Meeting Report by Chairman Danny Brown.

The Committee Chairman will provide a brief report on the proposed 2021/2022 Capital Improvement Reserve budget.

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. Swimming Pool Survey Update

The Manager will provide an update on the number of treated swimming pool and the results of the "clean or completely dry" swimming pool photo submission on the District's website.

b. West Nile Virus Activity Update

The Manager will provide an update on the local and state-wide West Nile virus activities.

5. 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 5 minutes.

6. 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.

7. ADJOURNMENT