

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

Board Room
4705 Allen Road, Bakersfield, CA

August 12, 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) 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 – July 8, 2026

b) Expenditures – July 2026

i) Mosquito Account

ii) Rat Program

iii) Capital Improvement Reserves (CIR)

c) Financial Statements – July 2026

i) Mosquito Account

ii) Rat Program

iii) CIR Account

d) Revolving Fund – July 2026

e) Bank Account Funds – July 2026

4) ACTION ITEM: RESOLUTION 2026 – 02: A Resolution for the Board of Trustees of the Kern Mosquito and Vector Control District Authorizing the Elimination of Petty Cash, the Transition to a Cashless Reimbursement Process, and the Closure of the District’s Chase Bank Revolving Account

The Board of Trustees will be asked to review and consider adopting Resolution 2026-02, authorizing the elimination of the District’s petty cash fund, the transition to cashless reimbursement, and the closure of the District’s Chase Bank Revolving account.

**5) 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 3060 – Expense Authorization**
- b. Policy Number 4060 – Committee of the Board of Trustees**
- c. Policy Number 4070 – Basis of Authority**
- d. Policy Number 4080 – Membership in Associations**
- e. Policy Number 4090 – Training Ed and Conferences**
- f. Policy Number 5010 – Board Meetings**

6) ACTION ITEM: Authorize the General Manager to Select an Aerial Service Provider and Execute All Documents Necessary

The Board of Trustees will be asked to review and consider authorizing the General Manager to select the option that best meets the District’s operational needs for an aerial survey of unmaintained swimming pools.

7) ACTION ITEM: Approve the Purchase of an Additional Vehicle for the Roof Rat Control Program Department

The Board of Trustees will be asked to consider approving the purchase of an additional vehicle for the Roof Rat Control Program Department. The proposed purchase was not included in the adopted budget.

8) ACTION ITEM: Approve and Authorize the General Manager to Execute a Letter of Engagement with Albert & Associates, LLP for Audit Services for the Fiscal Year Ending June 30, 2026.

The Board of Trustees will be asked to discuss the use of Albert & Associates, LLP, for the District’s financial audit services for the 2026 fiscal year and to consider approving the General Manager to sign the engagement letter with Albert & Associates, LLP.

9) DISCUSSION: New Laboratory and Main Office Remodel Construction Update

The General Manager will provide an update on the construction of the new laboratory and remodeling of the main office project.

10) 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.

11) SUPERINTENDENT OF OPERATIONS REPORT

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

12) PUBLIC INFORMATION OFFICER'S REPORT

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

13) 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.

14) ADJOURNMENT