

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

Board Room  
4705 Allen Road, Bakersfield, Ca

MAY 8, 2024

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 05.08.2024 in the matter of: Confirmation of Annual Assessment for the Undertaking of Surveillance and Control Projects for Rats and Associated Vectors and Fixing Rate of Assessment for Fiscal Year 2024/2025**

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

**3) ACTION TO APPROVE AND ADOPT Resolution 1935 in the Matter of: Opposing Initiative 1935, Formerly 21-0042A1, and Send a Copy to the California Special District Association**

The Board will be asked to review and approve the adoption of Resolution 1935, in the matter of opposing Initiative 1935 that would invalidate any revenue measure passed since January 1, 2022 and send a copy to CSDA.

**4) PRELIMINARY BUDGET HEARING:**

**(1) Mosquito Control Program Budget Committee Meeting Report by Trustee Brown**

The Committee Chairman will provide a report on the proposed 2024/2025 Mosquito Control Program budget.

**(2) Roof Rat Control Program Budget Committee Meeting Report by Trustee Polm**

The Committee Chairman will provide a report on the proposed 2024/2025 Roof Rat Control Program budget.

**(3) Capital Improvement Reserve Budget Committee Meeting Report by Trustee Gonzalez**

The Committee Chairman will provide a report on the proposed 2024/2025 Capital Improvement Reserve budget.

## **5) 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.

## **6) SUPERINTENDENT OF OPERATION'S REPORT**

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

## **7) PUBLIC INFORMATION OFFICER'S REPORT**

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

## **8) 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.

## **9) 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.

## **10) ADJOURNMENT**

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, June 12, 2024, at 11:30 A.M.