

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

Board Room  
4705 Allen Road, Bakersfield, Ca

AUGUST 11, 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. DISCUSSION Regarding the District's Unassigned Fund Balances**

The Board will discuss ways to secure and allocate some of the District's unassigned funds for future projects and provide a total amount to be transferred.

**3. ACTION TO APPROVE or DISAPPROVE District Mosquito Foreman, Hector Santana, to Drive the District Fog Truck Home (Delano) on Days Assigned to Perform Night Fogging Operation.**

The Board will consider if a District Foreman who resides outside of the District's service boundaries is allowed to drive a District vehicle home when assigned to perform evening fogging operation.

**4. ACTION TO APPROVE District Manager to Attend the California Special Districts Association (CSDA) Annual Conference in Monterey, CA from August 30 to September 2, 2021.**

The Board will consider if the District Manager should attend the California Special District Association (CSDA) Annual Leadership Conference for Special District.

**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.

**a. Encephalitis Activity Update**

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

**b. *Aedes aegypti* Activity Update**

The Manager will provide an update on the *Aedes aegypti* activities within the District's service boundaries.

**c. Notice of Public Hearing from the Kern County Planning Commission:  
CUP 139 Map 101**

The Manager will provide a brief report on a Notice of Public Hearing of a Conditional Use Permit to construct a cemetery south of Vega Meadows Road and east of Renfro Road in the unincorporated Bakersfield area.

**6. 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 the duration of each speaker to 3 minutes.

**7. 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.

**8. ADJOURNMENT**