

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

Board Room  
4705 Allen Road, Bakersfield, Ca  
February 15, 2023  
10:00 A.M.

**1. CLOSED SESSION:**

Conference with Real Property Negotiator

Pursuant to Government Code Section 54956.8

Property: District Property on Allen Road, APN 529-012-02

Negotiating Parties: Vaughn Water Company and Kern MVCD Board of Trustees

Under Negotiation: Conditions of a requested easement for Vaughn Water Company

**2. Board to Discuss and Decide on a Requested Easement on District Property for Vaughn Water Company and Any Conditions for Granting an Easement**

The Board will review and discuss the Water Pipeline Easement Deed requested by and for Vaughn Water Company.

**3. 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.

**4. 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.

**5. ADJOURNMENT**