

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

Board Room  
4705 Allen Road, Bakersfield, Ca  
DECEMBER 13, 2023  
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 APPROVE AND AUTHORIZE Manager to Sign Consent of Sale for Kern County Tax-Defaulted Properties**

The Board will be asked to review and approve the Manager to sign and return the consent form approved by the Kern County Board of Supervisors for approval of sale for tax defaulted properties.

**3. ACTION TO ADOPT and IMPLEMENT the Memorandum of Understanding Regarding Wages, Hours, and Other Terms and Conditions of Employment Between the District and the Kern Mosquito and Vector Control District Employee's Association**

The Board of Trustees will consider approving and implementing the updated MOU agreed between the District and the KMVCD Employee's Association.

**4. ACTION TO GRANT Management Staff the Same Terms and Conditions of Employment as Those Contained in the Kern Mosquito and Vector Control District Employee's Association 2024-2026 MOU**

The Board of Trustees will consider granting the management staffs the same terms and conditions of employment as those contained in the KMVCD Employee's Association 2024-2026 MOU.

**5. SCHEDULED AB 1234 Ethics Training Requirement**

The Board will be informed of the AB 1234 Ethics Training scheduled for January 10, 2024.

**6. 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.

## **7. SUPERINTENDENT OF OPERATION'S REPORT**

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

## **8. PUBLIC INFORMATION OFFICER'S REPORT**

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

## **9. 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.

## **10. 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.

## **11. ADJOURNMENT**

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, January 10, 2023, at 11:30 A.M.