

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

Board Room
4705 Allen Road, Bakersfield, CA
January 14, 2025
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. Every effort will be made to reasonably accommodate individuals with disabilities by making meeting materials available in alternative formats. Requests for assistance should be made 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 the duration of each speaker to five (5) minutes.

3) ACTION ITEM: 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.

- a) Minutes Dated – November 12, 2025
- b) Expenditures – November and December 2025
 - i) Mosquito Account
 - ii) Rat Program
- c) Financial Statements – November and December 2025
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Revolving Fund – November and December 2025

4) ACTION ITEM: APPROVE District Travel Plans for 2026

The Board of Trustees will be asked to review and approve the District travel plans scheduled for calendar year 2026.

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

The General Manager will provide an update on the Construction of a New Laboratory and Remodeling of the Main Office project.

6) INFORMATION: Kern Local Agency Formation Commission (Kern LAFCo) – Call for Nominations – Independent Special District Representative and Alternate Positions on Kern LAFCo.

The General Manager will survey the Board of Trustees to determine if any members are interested in being nominated to serve as a Commission member representing Independent Special District.

7) INFORMATION: Required AB 1234 Ethics Training and SB 827 Ethical, Fiscal, and Financial Training Scheduled

The required biennial AB 1234 Ethics Training and SB 827 Ethical, Fiscal, and Financial Training will be conducted by an associate of Lozano Smith Attorneys at Law during the February regular board meeting.

8) CORRESPONDENCE: District Legal Counsel's Notice of Resignation

The General Manager will review the resignation letter received from District Legal Counsel, Mary F. Lerner of Lozano Smith Attorneys at Law.

9) 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.

10) SUPERINTENDENT OF OPERATIONS REPORT

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

11) PUBLIC INFORMATION OFFICER'S REPORT

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

12) 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.

13) ADJOURNMENT