

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

Board Room
4705 Allen Road, Bakersfield, CA
October 14, 2026
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. The District will make reasonable efforts to accommodate individuals with disabilities by making meeting materials available in alternative formats. Please submit requests for assistance 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 each speaker's duration to three (3) minutes.

3) ACTION ITEM: APPROVE the Items on the Consent Calendar

Items considered routine in nature are placed on the Consent Calendar. All 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 – September 9, 2026

b) Expenditures – September 2026

- i) Warrant and Payroll Registers**
- ii) Mosquito Control Program Account**
- iii) Roof Rat Control Program Account**
- iv) Capital Improvement Reserves (CIR) Account**

c) Financial Statements – September 2026

- i) Mosquito Control Program Account**
- ii) Roof Rat Control Program Account**
- iii) CIR Account**

d) Bank Account Funds – September 2026

4) ACTION ITEM: KERN MVCD POLICY HANDBOOK REVIEW

APPROVE AND ADOPT the Following Amended Policies

The Board of Trustees will review and, as necessary, amend the following policies. All policies listed have been reviewed and amended by the Personnel and Organization Committee.

- a. Policy Number 5040 – Rules of Order for Board Meetings**
- b. Policy Number 5050 – Board Actions and Decisions**
- c. Policy Number 5060 – Minutes of Board Meetings**
- d. Policy Number 1080 – Legislative Advocacy**
- e. Policy Number 2230 – Social Media**
- f. Policy Number 3095 – Investment**
- g. Policy Number 3096 – Reserves**
- h. Policy Preface**

5) ACTION ITEM: Authorization for Staff and Trustee Attendance at the 2027 Annual Mosquito and Vector Control Association of California (MVCAC) Conference

The Board of Trustees will consider authorizing staff and interested Board members to attend the annual MVCAC conference on January 24–27, 2027.

6) ACTION ITEM: Authorize the General Manager to Execute a Time Extension Agreement with EPICUS to Continue Construction Management Services to the Kern Mosquito and Vector Control District

The Board of Trustees will consider authorizing the General Manager to execute an extension agreement with EPICUS to continue providing construction management services for the construction of a new laboratory and remodeling of the main office.

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

The General Manager will provide an update on the construction of the new laboratory and remodeling of the main office project.

8) CLOSED SESSION

Conference with Labor Negotiator

Government Code Section 54957.6

Agency designated representatives:

General Manager

Employee Organization:

Kern Mosquito and Vector Control
District Employees' Association

9) RECONVENE FROM CLOSED SESSION

10) PUBLIC EMPLOYEE COMPLAINT – OPEN SESSION HEARING

Open session hearing concerning specific complaints or charges brought against a public employee, pursuant to Government Code section 54957(b)(2), requested by the employee.

11) CLOSED SESSION

Public Employee Complaint

Government Code Section 54957

12) RECONVENE FROM CLOSED SESSION

13) MANAGER’S REPORT

The General Manager will provide a brief report on the District's current business and activities. The District Manager will also report on District employees, meetings attended, and current projects.

14) SUPERINTENDENT OF OPERATIONS REPORT

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

15) 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.

16) ADJOURNMENT

The next regular Board Meeting will be held on **Thursday, November 12, 2026, at 11:30 AM** in the Kern Mosquito and Vector Control District’s Conference Room at 4705 Allen Road, Bakersfield, CA.