

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

Board Room
4705 Allen Road, Bakersfield, CA
February 11, 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. 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 – January 14, 2026
- b) Expenditures – January 2026
 - i) Mosquito Account
 - ii) Rat Program
- c) Financial Statements – January 2026
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Revolving Fund – January 2026

4) ACTION ITEM: KERN MVCD POLICY HANDBOOK REVIEW

APPROVE AND ADOPT the Following Amended Policy(ies)

The Board of Trustees will be asked to review and consider amending the following policy(ies), as necessary. All policies listed have been reviewed and amended by the Personnel and Organization Committee.

- a. Policy Number 2085 – Drug and Alcohol Testing**
- b. Policy Number 2087 – Disciplinary Procedure**
- c. Policy Number 2100 – Sexual Harassment/Harassment**
- d. Policy Number 2110 – Fraternalization**
- e. Policy Number 2120 – Equal Employment Opportunity**
- f. Policy Number 2130 – Employment of Relative/Nepotism**

5) DISCUSSION/ACTION: Insurance Broker Services

The Board of Trustees will be asked to review and consider the District's use of a workers' compensation insurance broker, including whether to continue, modify, or discontinue broker services.

6) ACTION ITEM: Approve and Authorize the General Manager to Select a Company from the Informal Bids for Vinyl Wrapping of Nine District Fleet Vehicles

The Board of Trustees will be asked to approve and authorize the General Manager to select a company from the informal bids for vinyl wrapping of nine District fleet vehicles.

7) 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.

8) SUPERINTENDENT OF OPERATIONS REPORT

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

9) PUBLIC INFORMATION OFFICER'S REPORT

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

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) MOTION TO RECESS

12) AB 1234 ETHICS TRAINING REQUIREMENT

The Board of Trustees and District staff will be provided AB 1234 Ethics training conducted by Lozano Smith Attorneys at Law.

13) ADJOURNMENT