

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

Board Room
4705 Allen Road, Bakersfield, Ca

MARCH 9, 2022

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 adding “Computers, Laptops, and Handheld Devices” policy to the Kern Mosquito & Vector Control District Policy Handbook.

The Board of Trustees will review and consider addition of said policy to the District Policy Handbook.

3. ACTION TO APPROVE adding “Internet, E-mail, and Electronic Communication Ethics, Usage and Security” policy to the Kern Mosquito & Vector Control District Policy Handbook.

The Board of Trustees will review and consider addition of said policy to the District Policy Handbook.

4. County of Kern Board of Trustee Vacancy

The Board of Trustees will review and consider recommending the Board of Supervisors to appoint an applicant to fill the Kern MVCD trustee vacancy.

5. MANAGER’S REPORT

a. Server and VeeMac Software Update

The Manager will provide an update on the server installation and mosquito software VeeMac.

b. 2022 Mosquito Season Preparation

The Manager will provide a summary of the preparations for the 2022 mosquito season.

6. 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.

7. 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.

8. ADJOURNMENT