

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

Board Room  
4705 Allen Road, Bakersfield, CA

June 10, 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 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 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 – May 13, 2026

b) Expenditures – May 2026

i) Mosquito Account

ii) Rat Program

iii) Capital Improvement Reserves (CIR)

c) Financial Statements – May 2026

i) Mosquito Account

ii) Rat Program

iii) CIR Account

d) Revolving Fund – May 2026

e) Bank Account Funds – May 2026

#### **4) FINAL BUDGET HEARING:**

The Board will consider recommendations from the Budget Committees on the proposed budgets and will consider approving the budgets for Fiscal Year 2026-2027.

- a) ACTION ITEM: Approve the Fiscal Year 2026/2027 Budget for the Mosquito Control Program and the Transfer of \$2 Million to the Capital Improvement Reserves Account**
- b) ACTION ITEM: Approve the Fiscal Year 2026/2027 Budget for the Roof Rat Control Program**
- c) ACTION ITEM: Approve the Fiscal Year 2026/2027 Budget for the Capital Improvement Reserve Program**

#### **5) 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, as necessary, amend the following policy(ies). All policies listed have been reviewed and amended by the Personnel and Organization Committee.

- a. Policy Number 3020 – Emergency Action Plan**
- b. Policy Number 3070 – Surplus Equipment Sales**
- c. Policy Number 3080 – Records Retention**
- d. Policy Number 3090 – Procurement and Bidding**

#### **6) ACTION ITEM: Approve the Use of Transferred Funds from the Mosquito Control Program to the Capital Improvement Reserve for the New Laboratory Building and Remodeling of the Main Office Construction Project**

The Board will consider authorizing the allocation of the \$2 million transferred to the Capital Improvement Reserve Account toward the New Laboratory Building and Main Office Remodeling Construction Project.

#### **7) INFORMATION: California Special District Association (CSDA) Annual Conference and Exhibitor Showcase**

The General Manager will provide information about the CSDA Annual Conference and Exhibitor Showcase.

#### **8) 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.

**9) SUPERINTENDENT OF OPERATIONS REPORT**

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

**10) PUBLIC INFORMATION OFFICER'S REPORT**

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

**11) 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.

**12) ADJOURNMENT**