

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

Board Room
4705 Allen Road, Bakersfield, Ca

FEBRUARY 14, 2024

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) Fair Political Practices Commission Form 700 Statement of Economic Interest

This time will be set aside to allow members of the Board of Trustees to complete the Form 700 Statement of Economic Interest as required by the Fair Political Practice Commission.

3) ACTION TO APPROVE Services from a Third-Party Investigator

The Board of Trustees will be asked to discuss and select services from a third-party investigator to investigate a letter received from a former seasonal employee.

4) ACTION TO APPROVE Amendments to Policies in the District Policy Handbook

The Board of Trustees will be asked to review and consider the amendments to the following policies to comply with new State Law.

- a) **Policy Number 2005, Policy Title "Pre-Employment Physical Examination"**
- b) **Policy Number 2012, Policy Title "Leave Time"**
- c) **Policy Number 2085, Policy Title "Drug and Alcohol Testing"**

5) ACTION TO APPROVE Amendments to Policies in the Permanent and Seasonal Employees Personnel Policies Manual

The Board of Trustees will be asked to review and consider amendments to the Permanent and Seasonal Employees Personnel Policies Manual to comply with new State law.

6) ACTION TO APPROVE and AUTHORIZE Manager to Select a Roofing Company to Make Necessary Repairs to the Arvin Depot Mobile Office

The Board of Trustees will be asked to review informal bids received on the necessary roofing repairs to the Arvin depot mobile office.

7) ACTION TO APPROVE the Purchase of Two Additional Truck for the District Fleet

The Board of Trustees will be asked to consider approving the purchase of two additional trucks that was not proposed in the 2023-24 Capital Improvement Reserve budget.

8) 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.

9) SUPERINTENDENT OF OPERATION'S REPORT

The Superintendent will provide a brief report on current operation 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) 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.

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

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, March 13, 2024, at 11:30 A.M.