

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

Board Room
4705 Allen Road, Bakersfield, Ca
SEPTEMBER 13, 2023
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 AND AUTHORIZE Manager to Purchase Sympathy Flowers for the District's Late Trustee Ortiz's Family.

The Board of Trustees will consider purchasing sympathy flowers on behalf of the Board of Trustees and District for the late Trustee Jess Ortiz. Funeral Service will be held on Friday, September 22, 2023.

3. Fiscal Year 2020/2021 Audit Report by Mark Albert of Albert and Associates, LLP.

Mark Albert, CPA, of Albert and Associates will present his findings for the District's fiscal year ended June 30, 2021 audit report.

4. ACTION to ACCEPT the Fiscal Year 2020/2021 Audit Report.

The Board of Trustees will review and consider accepting the FY 2020/2021 audit report.

5. 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.

a. Mosquito and Arboviral Activity Update

The Manager will provide a report on the current mosquito-borne virus activities.

6. SUPERINTENDENT OF OPERATION'S REPORT

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

7. PUBLIC INFORMATION OFFICER'S REPORT

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

8. CLOSED SESSION

Conference with Labor Negotiator

Government Code Section 54957.6

Agency Negotiator: La Thao, Kern Mosquito & Vector Control District

Employee Organization: Kern Mosquito and Vector Control District
Employee's Association

9. 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 3 minutes.

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. ADJOURNMENT

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, October 11, 2023, at 11:30 A.M.