

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

Board Room
4705 Allen Road, Bakersfield, Ca

NOVEMBER 13, 2024

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) 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.

- a) Minutes Dated – October 9, 2024
- b) Expenditures – October 2024
 - i) Mosquito Account
 - ii) Rat Program
- c) Financial Statements – October 2024
 - i) Mosquito Account
 - ii) Rat Program
 - iii) CIR Account
- d) Revolving Fund - October 2024

2) DISCUSSION: California Environmental Quality Act (CEQA) and Special Development Standards

The Manager will present the findings on potential CEQA and Special Development Standards exemptions for the proposed construction of a new laboratory and remodeling of the main office.

3) ACTION TO AUTHORIZE Manager to Select, Negotiate, Sign and Manage Agreement with a Construction Firm to Provide Construction Management Services to the Kern Mosquito and Vector District

The Board of Trustees will be asked to consider authorizing the Manager to select a construction firm to provide construction management services for the construction of a new laboratory and remodeling of the main office.

4) BOARD OF TRUSTEES' BUSINESS EMAILS

The Manager will provide a kernmosquito.com email to each member of the board as per approved Action Plans for Administrative Recommendations by Martin, Paris, and Mullins Investigations, LLC.

5) ACTION TO APPROVE Verizon Connect Vehicle Tracking Subscription

The Board of Trustees will be asked to consider approving the Verizon Connect Vehicle Tracking Subscription to enhance fleet maintenance records and staff safety.

6) ACTION TO APPROVE AND ADOPT Policy Number 2200, Policy Title "Right to Monitor"

The Board of Trustees will be asked to consider approving and adopting Policy 2200, formerly titled "Global Positioning System (GPS)."

7) MVCAC ANNUAL CONFERENCE REGISTRATION

Members of the Board interested in attending the 2025 MVCAC Annual Conference in Oakland, CA from January 26 – 29, 2025 are to inform the Manager.

8) CORRESPONDENCE: District Legal Counsel's Notice of Retirement

The Manager will review the letter received from District Legal Counsel, Dale Bacigalupi of Lozano Smith Attorneys at Law, in regards to his retirement.

9) BOARD OF TRUSTEE TERM EXPIRATION

Board of Trustee Brown have term expiring December 31, 2024 and will be asked if reappointment is desired. If reappointment is desired, District Manager will send a reminder letter the appointing authority.

10) 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.

11) SUPERINTENDENT OF OPERATION'S REPORT

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

12) PUBLIC INFORMATION OFFICER'S REPORT

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

13) 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.

14) 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.

15) ADJOURNMENT