

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

Board Room
4705 Allen Road, Bakersfield, CA

July 8, 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 three (3) 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 – June 10, 2026

b) Expenditures – June 2026

i) Mosquito Account

ii) Rat Program

iii) Capital Improvement Reserves (CIR)

c) Financial Statements – June 2026

i) Mosquito Account

ii) Rat Program

iii) CIR Account

d) Revolving Fund – June 2026

e) Bank Account Funds – June 2026

4) 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 3010 – Illness and Injury Prevention Program (IIPP)**
- b. Policy Number 4010 – Code of Ethics**
- c. Policy Number 4020 – Attendance at Meetings**
- d. Policy Number 4040 – Board President**
- e. Policy Number 4050 – Board of Trustees**

5) ACTION ITEM: Authorize the General Manager to Select a Temporary Office Rental Facility and Execute All Documents Necessary to Secure and Occupy the Temporary Office Space

The Board of Trustees will be asked to review and consider authorizing the General Manager to select the option that best meets the District's operational needs during construction and execute all necessary lease agreements and related documents.

6) CONVENE TO CLOSED SESSION

Pursuant to Government Code Section 54957

Public Employee Performance Evaluation: General Manager

7) RECONVENE FROM CLOSED SESSION

Report from Closed Session

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