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

Board Room
4705 Allen Road, Bakersfield, Ca
FEBRUARY 8, 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. Water Pipeline Easement Ad Hoc Committee Report and Updates

The Manager will provide a summary of the ad hoc meeting held on January 13, 2023 and updates following the meeting.

3. Board President to Appoint Trustees to Committees

The Board President will appoint Trustees to the Mosquito Control Budget Committee, Rat Control Budget Committee, Capital Improvement Reserve Budget Committee, and Personnel Committee for calendar years 2023 and 2024.

4. ACTION TO APPROVE the Amended Public Records Act Policy, Policy Number 1045

The Board of Trustees will review and consider the amended Public Records Act Policy.

5. Fair Political Practices Commission Form 700 Statement of Economic Interest

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

6. 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. 91st Annual Mosquito and Vector Control Association of California (MVCAC) Conference Summary

The Manager, Trustee(s), and or staff will provide a brief report on the 91st Annual MVCAC Conference.

7. SUPERINTENDENT OF OPERATION'S REPORT

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

8. PUBLIC INFORMATION OFFICER'S REPORT

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

9. AB 1825: Sexual Harassment Prevention Training Requirement

An associate of Lozano Smith Attorneys at Law will perform the mandated biennial AB 1825 sexual harassment prevention training requirement to District staffs and trustees.

10. 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.

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