

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

Board Room
4705 Allen Road, Bakersfield, Ca
NOVEMBER 10, 2021
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. TRUSTEES TERM EXPIRATION

The current terms of Trustees Core, Clement, Ortiz, Quiring, and Unruh will expire on December 31, 2021.

3. MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) 90TH ANNUAL CONFERENCE, FEBRUARY 7-9, 2022.

The Manager will provide information and invite the Board Members to pre-register for the 2022 MVCAC annual conference.

4. 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. Encephalitis Virus Activity Update

The Manager will provide an update on the local and state-wide West Nile virus and Saint Louis Encephalitis virus activities.

b. Capital Improvement Reserve Update

The Manager will provide an update on the 2021/2022 CIR purchases and projects.

5. 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.

6. 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.

7. ADJOURNMENT