

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

Board Room
4705 Allen Road, Bakersfield, Ca

OCTOBER 11, 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. FINANCIAL AD HOC COMMITTEE REPORT

The financial ad hoc committee members will provide a brief report to the Board of Trustees on their findings on the Fiscal Statement Year Ending June 30, 2021, and moving forward with fiscal years 2021-2022 and 2022-2023.

3. ACTION TO APPROVE AND AUTHORIZE Manager to Sign Letter of Engagement with Albert & Associates, LLP. for Audit Services for Fiscal Year Ending June 30, 2022; and ACTION TO APPROVE Albert & Associates, LLP. to Simultaneously Examine Fiscal Year Ending June 30, 2023 to Current Bookkeeping.

The Board will be asked to discuss the use of Albert & Associate, LLP. for the District's financial audit services for the 2021-2022 fiscal year and consider the approval of the Manager to sign the engagement letter with Albert & Associates, LLP. The Board will be asked to discuss permitting Albert & Associate, LLP. to simultaneously examine fiscal year 2023 to current bookkeeping to fix the accounting issues.

4. BOARD OF TRUSTEES TERM EXPIRATION

Trustee Core and Trustee Unruh have terms expiring December 31, 2023, and will be asked if reappointment is desired. Recommendation letters will be sent to those Trustees' respective appointing authorities if reappointment is desired.

5. 92nd Annual Mosquito and Vector Control Association of California (MVCAC) Conference

Members of the Board will consider attending the annual MVCAC Conference in Monterey, CA from Sunday, January 21, 2024 to Wednesday, January 24, 2024 and notify the Manager thereof.

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. Mosquito and Arboviral Activity Update

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

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. 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

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

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, November 8, 2023, at 11:30 A.M.