

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

Board Room
4705 Allen Road, Bakersfield, Ca
SEPTEMBER 18, 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 – August 14, 2024** ----- 1-4
- b. **Expenditures – August 2024**
 - Mosquito Account ----- 1
 - Rat Program ----- 1
- c. **Financial Statements – August 2024**
 - Mosquito Account** ----- 2-5
 - Rat Program** ----- 7-9
 - CIR Account** ----- 10-12
- d. **Revolving Fund August 2024** ----- 13

2) CLOSED SESSION

Conference with Manager Regarding Pending Litigation;

Government Code § 54956.9(d)(1): James Shearer v Kern Mosquito and Vector Control District; State of California Worker’s Compensation Appeals Board, WCAB Case No: ADJ18774333.

3) ACTION TO APPROVE Manager’s Action Plans for Administrative Recommendations by Martin, Paris, and Mullins Investigations, LLC.

The Board will review and consider the drafted action plans in response to Martin, Paris, and Mullins Investigations’ Administrative Recommendations.

4) ACTION TO APPROVE Manager's Action Plans for Recommendations by Albert & Associates, LLP.

The Board will review and consider the drafted action plans in response to Mark Albert of Albert & Associates, LLP. recommendations.

5) Proposed Amendments to Policy Number 2000, Policy Title "Executive Officer" and Proposed Addition of Policy Number 2001, Policy Title "Executive Staff."

The Board of Trustees will be asked to review and discuss the proposed amendments to Policy Number 2000 and the addition of Policy Number 2001.

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.

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) 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.

10) 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.

11) ADJOURNMENT