

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

Board Room
4705 Allen Road, Bakersfield, Ca

JUNE 12, 2024

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) FINAL BUDGET HEARING:

The Board will consider recommendations from the Budget Committees on the proposed budgets and will take action to approve the budgets for Fiscal Year 2024-2025.

(1) ACTION TO APPROVE the Fiscal Year 2024/2025 Mosquito Control Program Budget and the Transfer of \$2M to the CIR Account

(2) ACTION TO APPROVE the Fiscal Year 2024/2025 Roof Rat Control Program Budget

(3) ACTION TO APPROVE the Fiscal Year 2024/2025 Capital Improvement Reserve Budget

3) ACTION TO AUTHORIZE Manager to Select a Construction Company to Remove and Dispose of the District's Shed and Aboveground Storage Tank (AST) From the Wasco Airport Property

The Board will consider authorizing the Manager to select a company to remove and dispose of the District's shed and AST from the Wasco Airport property.

4) ACTION TO APPROVE the Drafted Request for Qualification (RFQ) for Construction Management Services.

The Board will review and consider approving the drafted RFQ for construction management services for the removal of the existing mobile home trailer and the construction of a new laboratory building with additional office space, and the remodeling of the main office building.

5) 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.

6) SUPERINTENDENT OF OPERATION'S REPORT

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

7) PUBLIC INFORMATION OFFICER'S REPORT

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

8) 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.

9) 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.

10) ADJOURNMENT

Adjourn Meeting of the Board of Trustees to reconvene on Wednesday, July 10, 2024, at 11:30 A.M.