

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

Board Room  
4705 Allen Road, Bakersfield, Ca

APRIL 10, 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) ACTION to APPROVE Manager's Response to the Grand Jury's Special District Committee's Report on the District's Operations**

The Kern Mosquito and Vector Control District Grand Jury Report was released on March 27, 2024. The Board of Trustees will be asked to review and consider the final Grand Jury report and the Manager's response per Penal Code section 933(c) and 933.05.

**3) ACTION to APPROVE the Purchase of One Full-Size and Two Mid-Size (COBRA) A1 Mist Blower.**

The Board of Trustees will be asked to consider approving the purchase of a full-size and two mid-size A1 mist blower that was not proposed in the 2023-24 Capital Improvement Reserve budget.

**4) SET DATE AND TIME for Budget Committee Meetings**

Members of each committee will discuss and set a date and time to review the preliminary budgets for fiscal year 2024-2025.

1. Mosquito Control Budget Committee

Chairman: Danny Brown

Members: Florn Core and David Polm

2. Roof Rat Control Budget Committee

Chairman: David Polm

Members: Steve Duke and Rob Quiring

3. Capital Improvement Reserve Budget Committee

Chairman: Vacant

Members: Larry Carroll and Steve Duke

**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, May 8, 2024, at 11:30 A.M.