

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

Board Room  
4705 Allen Road, Bakersfield, Ca

DECEMBER 11, 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) INTRODUCTION OF VISTORS**

The public may address the Board on each agenda item during the consideration of that item.

**2) 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.

**3) 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 – November 13, 2024
- b) Expenditures – November 2024
  - i) Mosquito Account
  - ii) Rat Program
- c) Financial Statements – November 2024
  - i) Mosquito Account
  - ii) Rat Program
  - iii) CIR Account
- d) Revolving Fund - November 2024

**4) ACTION TO APPROVE the New Slate of Board Officers**

The Board of Trustees will review and consider the new slate of Board Officers.

**5) ACTION TO SELECT AND RECOMMEND an Applicant to the Kern County Board of Supervisors to Fill the Imminent Trustee Vacancy**

The Board of Trustees will review and consider recommending an applicant to the Board of Supervisors to fill the imminent Kern MVCD trustee vacancy.

**6) ACTION TO APPROVE the Wage Schedule Adjustment for Seasonal Employees**

The Board of Trustees will consider the wage schedule adjustment for seasonal employees to meet the California minimum wage requirement for 2025.

**7) INFORMATION: Scheduled AB 1825 Sexual Harassment Prevention Training Requirement**

The Board will be informed of the AB 1825 Sexual Harassment Prevention Training scheduled for January 8, 2025.

**8) 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.

**9) SUPERINTENDENT OF OPERATION'S REPORT**

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

**10) PUBLIC INFORMATION OFFICER'S REPORT**

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

**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) PRESENTATION OF PLAQUE TO TRUSTEES**

The District Manager will present a plaque to the Trustees retiring from the Board in recognition of their services to the residents of the District.

**13) PRESENTATION OF PLAQUE TO BOARD PRESIDENT TIM UNRUH**

The Manager will present a plaque to the outgoing Board President as an appreciation for serving as Board President for two years.

**14) ADJOURNMENT**