

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

Board Room
4705 Allen Road, Bakersfield, Ca

JULY 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) Fiscal Year 2021/2022 and 2022/2023 Financial Audit Update by Mark Albert of Albert and Associates, LLP.

Mark Albert of Albert and Associates, LLP, will provide a brief update on the District's fiscal year 2021/2022 and 2022/2023 financial audit.

3) ACTION TO SELECT a Candidate for the California Special Districts Association (CSDA) Board of Directors, Seat A – Central Network, Term 2025-2027

The Board will review and select a candidate for the CSDA Board of Directors, Seat A – Central Network for the 2025 – 2027 term.

4) ACTION TO AUTHORIZE Manager to Sign Consent of Sale for Kern County Tax-Defaulted Properties

The Board will be asked to review and authorize the Manager to sign and return the consent form approved by the Kern County Board of Supervisors for approval of sale for tax-defaulted properties.

5) ACTION TO CANCEL the September Regular Board Meeting and Reschedule the Meeting as a Special Board Meeting.

The Board of Trustees will consider cancelling the regular Board meeting due to the meeting conflicting with the annual CSDA conference. The Board of Trustees will select a date and time to hold a special Board meeting in September.

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 is 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