



Delano Mosquito

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Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, September 16, 2021 - 11:30 A.M.

BOARD MEETING PLACE - DISTRICT OFFICE – 11281 GARZOLI AVE. DELANO, CA

- I. CALL TO ORDER
- II. ROLL CALL AND ESTABLISHMENT OF QUORUM
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMUNICATION – None

The public may address the Board on any matter pertaining to the District that is not on the Agenda. Unless otherwise determined by the Board, each person is limited to 3 minutes. The public may address the Board on each of the remaining items on the agenda as those items are taken up. Unless otherwise determined by the Board, each person is limited to 3 minutes per item. If a large number wish to speak on a specific item, there is a time limit of 20 minutes total input on any item.

- V. PRESENTATIONS - None
- VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF AUGUST 19, 2021
- B. APPROVAL OF DISTRICT BILLS

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

VII. INFORMATION AND PROPOSALS

A. DISTRICT REPORTS

1. MANAGER REPORT

The District Manager will provide a brief report on current District business and activities, as well as report on District employees, meetings attended, and current projects.

2. FINANCIAL REPORT

The District Bookkeeper will provide a brief report on District financials including expenditures and revenues as reported from the county.

BOARD OF TRUSTEES

Art Armendariz
County of Kern

Donald Marshall
County of Tulare

Rolando Perales
County of Kern

Ricardo Cano
City of Mcfarland

Bryan Osorio
City of Delano

B. BOARD MEMBER REPORTS

VIII. OLD BUSINESS

A. ACTION TO APPROVE AND IMMEDIATELY IMPLEMENT AMENDED DISTRICT POLICY #2110 HEALTH AND WELFARE BENEFITS/ CALPERS 457 PLAN SECTION 2110.2.1

The Board will be asked to review and consider the amendments made to District policy # 2110 Health And Welfare Benefits/ CalPERS 457 Plan.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. NEW BUSINESS

A. ACTION TO APPROVE THE DISTRICT MANAGER TO SIGN LETTER OF ENGAGEMENT WITH ALBERT & ASSOCIATES LLP.

The Board will be asked to discuss and consider the approval of the District Manager to sign the engagement letter with Albert & Associates LLP for the District's financial statements audit services for the 2020-2021 fiscal year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. AMCA BOARD AND TRUSTEES ELECTION

The Board will be asked to consider candidates for the AMCA Board of Directors positions and direct voting thereof.

C. DISCUSSION REGARDING DISTRICT COUNSEL

The Board will be asked to discuss the exploration of an attorney to serve as District Counsel.

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, October 21, 2021 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. ADJOURNMENT

TIME: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

Disabled Individuals who need special assistance to attend or participate in a meeting of the DELANO MOSQUITO ABATEMENT DISTRICT may request assistance at the DELANO MOSQUITO ABATEMENT DISTRICT, PO Box 220 Delano, CA 93216 or by calling (661) 725-3114. 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.