



# Delano Mosquito

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Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

Thursday, June 16, 2022 - 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

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 MAY 18, 2022

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.

B. BOARD MEMBER REPORTS

- VIII. OLD BUSINESS – None

### 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

IX. NEW BUSINESS

A. ACTION TO SELECT A CANDIDATE FOR THE CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) BOARD OF DIRECTORS SEAT B - CENTRAL NETWORK

The board will review candidates for the CSDA Board of Directors and direct voting thereof.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. ACTION TO APPROVE THE DISTRICTS' PROPOSED FISCAL YEAR 2022/23 BUDGET

The Board will be asked to review and approve the District's proposed Fiscal Year 2022/23 budget.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. ACTION TO APPROVE AND ADOPT RESOLUTION 06.16.2022.01:

The Board will be asked to review and approve the adoption of Resolution 06.16.2022.01 in the matter of recognizing the meritorious service from the Board of Trustee Member, Donald Marshall.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. ACTION TO APPROVE AND ADOPT RESOLUTION 06.16.2022.02:

The Board will be asked to review and approve the adoption of Resolution 06.16.2022.02 in the matter of prepaying the California Public Employees Retirement System (CalPERS) unfunded accrued liability (UAL) annual amount in July.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, July 21, 2022 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.