



# Delano Mosquito

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216  
Phone: (661) 725-3114 – Fax: (661) 725-3179  
DMAD@delanomosquito.com

Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

**Thursday, June 20, 2024 - 11:30 A.M.**

**BOARD MEETING PLACE - DISTRICT OFFICE – 11281 GARZOLI AVE. DELANO, CA 93215**

**JOIN IN PERSON AT THE DISTRICT OFFICE OR REMOTELY VIA TELECONFERENCE:**

<https://us06web.zoom.us/j/9989775651?pwd=ZDN2S1ZlZXZjFiUlRlOS9lZUhlNVhoZz09>

Trustees Teleconference Participation Location:

Ricardo Cano, City of McFarland: From 1744 S Pearl St, Fresno, CA 93721

- 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 – N/A
- VI. CONSENT AGENDA

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. APPROVAL OF MINUTES OF APRIL 18, 2024
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF APRIL
- C. APPROVAL OF MINUTES OF MAY 16, 2024
- D. APPROVAL OF DISTRICT BILLS FOR MONTH OF MAY
- E. APPROVAL AND ADOPTION OF RESOLUTION 06.20.2024.01 TO OPPOSE INITIATE 1935

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

- VII. INFORMATION AND PROPOSALS
  - A. DISTRICT REPORTS

### BOARD OF TRUSTEES

Art Armendariz  
County of Kern

County of Tulare

Rolando Perales  
County of Kern

Ricardo Cano  
City of McFarland

Mario Nunez Jr.  
City of Delano

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

The Board President will ask for reports or announcements from members of the Board.

VIII. OLD BUSINESS – N/A

IX. NEW BUSINESS

A. ACTION TO APPROVE AND ADOPT RESOLUTION 06.20.2024.02

The Board will be asked to review and approve the adoption of Resolution 06.20.2024.02 in the matter of prepaying the California Public Employees Retirement System (CalPERS) unfunded accrued liability (UAL) annual lump sum amount in July.

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

B. ACTION TO APPROVE DISTRICT STAFF TO ATTEND THE 2024 CALIFORNIA SPECIAL DISTRICT ASSOCIATION ANNUAL CONFERENCE

The Board will be asked to authorize District Manager, Jay Thao; District Bookkeeper, Kristen Baker; and any interested Board Members to attend the 2024 California Special District Association’s annual conference held in Indian Wells, CA on September 9 - 12, 2024.

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

C. ACTION TO APPROVE PROPOSED DISTRICT FISCAL YEAR BUDGET

The Manager will present a multi-year budget and supporting documentation to the Board for their review and approval.

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

X. ADJOURNMENT

TIME: \_\_\_\_\_

Next Regular Board Meeting – Thursday, July 18, 2024 at 11:30 A.M. at the District Office.

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

Members of the Public may participate in the meeting via teleconference or in-person at the District Office. Participate through computer by navigating to <https://us06web.zoom.us/j/9989775651?pwd=ZDN2SjZlXzJlFiUllrOS9lZUhlNVhoZz09>. Join via telephone by calling Zoom at 1 669 444 9171 and enter the Meeting ID # 998 977 5651 followed by # key. Join through a mobile smart device by Zoom mobile app and enter Meeting ID # 998 977 5651.

Public comments may be submitted in advance of the meeting by emailing the District at [DMAD@delanomosquito.com](mailto:DMAD@delanomosquito.com), write “Public Comment” in subject line.

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.