

# Delano Mosquito

11281 Garzoli Ave. • P.O. Box 220 • Delano, CA 93216 Ph. (661) 725-3114 • Fax (661) 725-3179 dmad1944@gmail.com

Diana Coburn

District Manager

Thai (Jay) Thao Assistant Manager/Biologist

#### **AGENDA**

### REGULAR MEETING Thursday, June 17, 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 May 20, 2021 B. APPROVAL OF DISTRICT BILLS Motion \_\_\_\_\_ Second \_\_\_\_ Ayes Nayes Abstain

## VII. INFORMATION AND PROPOSALS A. DISTRICT REPORTS

- 1. MANAGER REPORT 2. FINANCIAL REPORT
- 3. BIOLOGIST REPORT
- B. BOARD MEMBER REPORTS

VIII.	OLD BUSINESS	- None			
IX.	NEW BUSINESS	5-			
	A. APPOINT THAI THAO DISTRICT MANAGER AS OF JULY 3, 2021 AT STEP 1 ON SALARY SCHEDULE, SIX MONTHS PROBATION				
	Motion	Second	Ayes	Nayes	Abstain
	B. APPROVE FY2021/2022 BUDGET IN THE AMOUNT \$2,284,500.00				
	Motion	Second	Ayes	Nayes	Abstain
	C. APPROVAL OF THE DISTRICT TO PURCHASE A GIFT CARD, IN THE AMOUNT OF \$150, FOR THE RETIRING DISTRICT MANAGER, DIANA COBURN				
	Motion	Second	Ayes	Nayes	Abstain
X.	ADVANCE PLANNING				
	A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, July 15, 2021 at 11:30 A.M. at the District Office.				
	Motion	Second	Ayes	Nayes	Abstain
XI.	ADJOURNMENT		TIME:		
	Motion	Second	Ayes	Nayes	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.