

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, April 18, 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=ZDN2SIZXZjFiUlIrOS9IZUhINVhoZz09

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
 - A. Michael Cross with Enterprise
- 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 MARCH 21, 2024
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF MARCH

Motion S	Second A	lyes	Nayes	Abstain
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- 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.

BOARD OF TRUSTEES

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 ANI	D ADOPT POLI	ICY #2281 DIST	RICT SOCIAL MED	IA USE	
		Board will be asked I Media Use.	l to review, discu	ss, approve and ad	lopt Policy #2281 addr	essing District	
	Motion	Second	Ayes	Nayes	Abstain	_	
B. DISCUSSION OF ENTERPRISE VEHICLE LEASE OPPORTUNITY							
		The Board will be asked to discuss the potential opportunity of leasing vehicles through Enterprise.					
C.	PRELIMINA	ARY BUDGET D	ISCUSSION				

The Manager will provide preliminary budget materials for the Board to discuss.

Χ.	ADJOURNMENT	TIME:

Next Regular	Board Meeting –	Thursday, May 16,	2024 at 11:30 A.M	I. at the District Office	·.
Motion	Second	Ayes	Nayes	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=ZDN2SIZXZjFiUIIrOS9IZUhINVhoZz09. 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, 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.