

DELANO MOSQUITO ABATEMENT DISTRICT

MINUTES OF THE REGULAR MEETING

January 15, 2026

CALL TO ORDER

Trustee Art Armendariz called the meeting to order at 11:30 a.m. in the District Board Room.

ROLL CALL AND ESTABLISHMENT OF QUORUM

Trustees Present – Armendariz, Nunez, Perales

Others Present – Thai Thao, Manager; Sergio Vega, Assistant Manager

PLEDGE OF ALLEGIANCE AND INVOCATION

The Flag Salute was led by Trustee Perales.

PUBLIC COMMUNICATION

Trustee Armendariz opened the floor to public communication. There were no public comments at the district and no comments submitted on Zoom.

PRESENTATION

Trustee Armendariz opened the floor to Presentations. There were no Presentations.

CONSENT AGENDA

Trustee Armendariz proceeded to request approval of the district bills for the months of December, as well as minutes of the Special Board of Trustees Meeting held on December 04, 2025. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to approve the district bills in the amount of \$103,410.21 and the Minutes of the Special Board of Trustee Meeting of December 04, 2025.

INFORMATION AND PROPOSALS

Under Item VII-A-i Manager Report, Manager Thao went over his submitted report with the Board, highlighting the construction contract, AB 1825 Harassment Training taking place after the Board meeting with the attorney from Lozano Smith and meeting with the Kern County Auditor Controller and her team.

Under Item VII-A-ii Operation Report, the Assistant Manager, Sergio Vega, reported on his submitted written report highlighting public outreach, winter maintenance on equipment and yard, and annual report data consolidation.

Under Item VII-A-iii Financial Report, Manager Thao updated the Board with monthly Financial Reports comparing December's current numbers with the same period last year, and gave totals of all financial accounts.

OLD BUSINESS

Under item VIII of Old Business, Trustee Armendariz opened the floor to Old Business. There was no Old Business.

NEW BUSINESS

Under item IX-A of New Business, the Board was asked to review declare accessory building and other items surplus. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to declare the 8' x 10' shed, other items surplus and have staff decide on proper method of disposal.

Under item IX-B of New Business, the Board was asked to review and approve the adoption of Resolution No. 2026-01. The Manager explained that Navia Benefit Solutions is requesting an approved resolution to begin FSA benefits for staff. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to approve and adopt Resolution No. 2026-01.

Under item IX-C of New Business, the Board was asked to review and approve the amended job description Policy #2320 Administrative Assistant, Policy #3215 Credit Card Purchase, title and salary schedule for the Administrative Assistant position. After much discussion, the Board and staff concluded on creating a new position in lieu of making amendments to Policy #2320 Administrative Assistant. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to approve a new Administrative Assistant position with submitted salary schedule and amendments to Policy #3215 Credit Card Purchase.

BIANNUAL BOARD OFFICER REORGANIZATION

Following discussion, a motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to table the Board Officer reorganization until the next meeting.

BOARD MEMBER REPORTS

Under item XI Board Member Reports, Trustee Armendariz asked if there were any reports or announcements from members of the Board. There were no Board member reports.

ADJOURNMENT

Under item XII Adjournment, the date for the Board Meeting was noted – February 19, 2026 at 11:30 a.m. at the District Office. A motion was made by Trustee Nunez, seconded by Trustee Perales and a 3 – 0 -- 2 roll call vote: Perales Aye, Nunez Aye, Armendariz Aye, Alexander Absent, Cano Absent; carried to adjourned the meeting at 12:04 p.m.



Rolando Perales, Secretary of the Board