



Delano Mosquito

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

Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, April 21, 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 MARCH 17, 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 SPECIAL DISTRICT REPRESENTATIVE TO SERVE ON THE KERN LAFCO COMMISSION

The Board will be asked to review and select a candidate to serve on the Kern LAFCO commission.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE LEAD TECHNICIAN TITLE CHANGE AND AMENDMENTS TO DISTRICT JOB DESCRIPTION POLICY #2310 "MOSQUITO CONTROL SUPERVISOR/LEAD TECHNICIAN" AND POLICIES #2340, #2350, #2355, #2370, #2105.

The Board will be asked to consider and approve the proposed position title change and amendments made to District Job Description Policy #2310, job description policies #2340, #2350, #2355, #2370 and vehicle usage policy # 2105, which references the Lead Technician title.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. ACTION TO APPROVE AND AUTHORIZE MANAGER TO SELECT BID PROPOSAL FOR RESEALING AND RESTRIPIING OF DISTRICT PARKING LOT

The Board will be asked to consider bids from asphalt companies and approve the manager to select a company for the resealing and restriping of the District's parking lot.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. ACTION TO RATIFY THE REPLACEMENT OF THE MAIN OFFICE'S HVAC UNIT

The Board will be asked to ratify the emergency replacement of the main office's HVAC unit in the amount of \$12,200.00.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. DISCUSSION ON DIGITAL MOSQUITO CONTROL SOFTWARE

The Board will be asked to discuss the potential future use and integration of a Mosquito Control software.

F. ACTION TO CANCEL THE MAY REGULAR BOARD MEETING

The Board will be asked to cancel the regular May 19, 2022 Board meeting as it falls on the same day as the Public Health Vector Control Certification Exam. The District will be understaffed due to the Supervisor, Office Bookkeeper and senior staffs taking the exams for the day.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

G. ACTION TO SELECT A DATE AND TIME TO HOLD A SPECIAL BOARD MEETING IN MAY

_____, May _____, 2022 at _____ A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. 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.