



Delano Mosquito

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216
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Thai (Jay) Thao
District Manager

AGENDA

SPECIAL MEETING

Tuesday, December 10, 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=ZDN2SjZlZXZjFiUlRlOS9lZUhlNVhoZz09>

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
 - A. ANNOUNCEMENT AND INTRODUCTION OF NEWLY APPOINTED/REAPPOINTED TRUSTEES AND LOYALTY OATH
 - 1. Ricardo Cano representing the City of McFarland – 4-year term
 - 2. Justin Alexander representing the County of Tulare – 4-year term
- 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. Mark Albert with Albert & Associates, LLP will present the Fiscal Year-End 2023 - 2024 Financial Audit Report.
 - B. Ken Buck with EPICUS Group LLC
 - C. Jose Toledo with EC General Construction

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 OCTOBER 17, 2024
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF OCTOBER
- C. APPROVAL OF DISTRICT BILLS FOR MONTH OF NOVEMBER

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

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. OPERATION REPORT

The Assistant Manager will provide a brief report on current District operation business and activities.

3. FINANCIAL REPORT

The Office Administrator 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 -- None

IX. NEW BUSINESS

A. ACTION TO ACCEPT FISCAL YEAR-END 2023 – 2024 FINANCIAL AUDIT REPORT

The Board will be asked to review and accept the District’s Fiscal Year-End 2023 – 2024 Financial Audit Report ending June 30, 2024.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

B. ACTION TO APPROVE AND AUTHORIZE MANAGER TO SIGN CONSENT OF SALE FOR KERN COUNTY TAX-DEFAULTED PROPERTIES

The Board will be asked to review and approve the Manager to sign and return the consent form approved by the Kern County Board of Supervisors for approval of sale for tax defaulted properties.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

C. ACTION TO APPROVE AND ADOPT RESOLUTION NO. 12.10.2024.04 AND AUTHORIZE MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY FOR THE CSDA COMMERCIAL CARD PROGRAM

The Board will be asked to review and approve the adoption of Resolution No. 12.10.2024.04 in the matter of authorizing agreement with Umpqua bank for the CSDA commercial card program and authorize the manager to execute all necessary documents.

Motion _____ Second _____ Ayes _____ Nayes _____ Abstain _____

D. DISCUSSION, REVIEW AND POTENTIAL ACTION TO SELECT CONSTRUCTION FIRM SUBMISSIONS

The Board will be asked to review and discuss the submissions received for the District’s Request for Proposal posted in September of 2024.

X. CORRESPONDENCE

The Board will review and discuss a letter received from the District’s Legal Counsel, Dale Bacigalupi with Lozano Smith Attorneys at Law.

XI. ADJOURNMENT

TIME: _____

Next Board Meeting – Thursday, January 16, 2025 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=ZDN2SIZXZjFiUlR0S9lZUhhINVhoZz09>. 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.