



Delano Mosquito

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Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, March 16, 2023 - 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

- A. Staff Presentation - 2022 Delano WALs Result

- VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF FEBRUARY 16, 2023

- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF FEBRUARY

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.

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

B. BOARD MEMBER REPORTS

The Board President will ask for reports or announcements from members of the Board.

VIII. OLD BUSINESS

A. ACTION TO APPROVE DISTRICT COUNSEL TO OBTAIN BLANKET WARRANT FOR THE DISTRICT

The Board will be asked to discuss and approve the District Counsel to obtain a blanket warrant for the District’s use and approve the District Manager to sign any accompanying documents related to acquiring the warrant request with the Kern County Superior Court.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. NEW BUSINESS

A. ACTION TO APPROVE AMMENDMENTS MADE TO MULTIPLE DISTRICT POLICIES

The Board will be asked to review and consider amendments made to District Policies #2040 Sick Leave, #2050 Bereavement Leave, #1045 Public Records Act to align with current State Laws.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE AND ADOPT DISTRICT POLICY #2154 CFRA/FMLA LEAVE AND #3130 INVESTMENT OF DISTRICT FUNDS

The Board will be asked to review, discuss, approve and adopt policies #2154 addressing CFRA/FMLA Leave and #3130 Investments of District Funds.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. ACTION TO APPROVE AND ADOPT DISTRICT POLICY #5080 BOARD MEMBER TELECONFERENCING

The Board will be asked to discuss Board Member participation in teleconferencing during District Board Meetings following the Brown Act provisions and approve and adopt Policy #5080 Board Member Teleconferencing.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. ACTION TO APPROVE AND ADOPT DISTRICT REORGANIZATION PLAN

The Board will be asked to consider, approve and adopt the District’s reorganization plan.

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.

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, April 20, 2023 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. ADJOURNMENT

TIME: _____

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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