



# Delano Mosquito

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Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

Thursday, October 20, 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 SEPTEMBER 15, 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

### 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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. ACTION TO APPROVE THE MANAGER TO SIGN THE ANNUAL COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

The Board will be asked to authorize the District Manager to sign and renew the 2023 Cooperative Agreement with the California Department of Public Health. This agreement ensures the District can continue to apply pesticides for public health purposes.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

B. ACTION TO APPROVE DISTRICT MANAGER TO ATTEND MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA (MVCAC) FALL MEETING

The Board will be asked to authorize District Manager, Jay Thao and any interested Board members to attend the Mosquito and Vector Control Association of California Fall Board meeting held in Visalia, CA on November 1 – November 3, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

C. ACTION TO APPROVE DISTRICT STAFF TO ATTEND ANNUAL MVCAC CONFERENCE

The Board will be asked to authorize District Manager, Jay Thao; Operations Supervisor, Sergio Vega and any interested Board members to attend the 91<sup>st</sup> Annual Mosquito and Vector Control Association of California conference held in Anaheim, CA on January 29 – February 1, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

D. ACTION TO CANCEL THE REGULAR NOVEMBER BOARD MEETING

The Board will be asked to cancel the regular November 17, 2022 Board and call for a special meeting of the Board.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

E. ACTION TO SELECT A DATE AND TIME TO HOLD A SPECIAL BOARD MEETING IN NOVEMBER

The Board will be asked to select a date and time for the special meeting.

\_\_\_\_\_, November \_\_\_\_\_, 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.