



Delano Mosquito

11281 Garzoli Ave. • P.O. Box 220 • Delano, CA 93216
Ph. (661) 725-3114 • Fax (661) 725-3179
dmd1944@gmail.com

Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, August 19, 2021 - 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 – None

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 JULY 15, 2021

B. APPROVAL OF MANAGER TO ATTEND CSDA MEETING

C. 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.

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

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

IX. NEW BUSINESS –

A. ACTION TO APPROVE AND IMMEDIATELY IMPLEMENT AMENDED DISTRICT POLICY #2020 VACATION SECTION 2020.10

Recommendation – Approve

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE AND IMMEDIATELY IMPLEMENT AMENDED DISTRICT POLICY #2110 HEALTH AND WELFARE BENEFITS/ CALPERS 457 PLAN SECTION 2110.2.1

Recommendation – Approve

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, September 16, 2021 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XI. 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.