



# Delano Mosquito

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Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

Thursday, January 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 – 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. ANNUAL BOARD OF OFFICERS REORGANIZATION

A. Election of Board President, Vice-President and Secretary – Board may elect to remain as same officers

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

- VII. CONSENT AGENDA

A. APPROVAL OF MINUTES OF DECEMBER 16, 2021

B. APPROVAL OF DISTRICT BILLS

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

- VIII. 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

IX. OLD BUSINESS - None

X. NEW BUSINESS

A. ACTION TO APPROVE AND AUTHORIZE MANAGER TO SELECT BID PROPOSAL FOR PURCHASE AND INSTALLATION OF HEATING/COOLING UNIT

The Board will be asked to consider bids from Air conditioning and heating companies for installation of a heating/cooling unit in the District’s shop.

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

C. ACTION TO APPROVE AMENDMENTS TO DISTRICT HANDBOOK POLICY #2140 “COMPENSATION”

The Board will be asked to review and consider the additions and changes made to District Policy #2140 Compensation.

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

XI. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, February 17, 2022 at 11:30 A.M. at the District Office.

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

XII. 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.