



Delano Mosquito

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Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, July 21, 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. CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT

Government Code Section 54957

- VI. REPORT OF CLOSED SESSION
- VII. PRESENTATIONS – None
- VIII. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF JUNE 16, 2022
- B. APPROVAL OF DISTRICT BILLS

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

- IX. BOARD OFFICER ELECTION – Vice-President Unexpired Term Vacancy

- A. NOMINATION AND ELECTION OF BOARD VICE-PRESIDENT

The board will nominate a candidate for the Vice-President Officer and vote thereof.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

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

X. 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

XI. OLD BUSINESS – None

XII. NEW BUSINESS

A. ACTION TO APPROVE AMENDMENTS TO DISTRICT HANDBOOK POLICY #1020 CONFLICT OF INTEREST CODE

The Board will be asked to review and consider the updated amendments made to District Policy #1020 Conflict of Interest Code as required by the State Fair Political Practice Commission (FPPC).

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE AMENDMENTS TO DISTRICT HANDBOOK POLICY #3125 CREDIT CARD PURCHASES

The Board will be asked to review and consider the amendments made to District Policy #3125 Credit Card Purchases

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, August 18, 2022 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIV. 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.