



Delano Mosquito

11281 Garzoli Ave. • P.O. Box 220 • Delano, CA 93216
Ph. (661) 725-3114 • Fax (661) 725-3179
dmad1944@gmail.com

Thai (Jay) Thao
District Manager

AGENDA

SPECIAL MEETING

Wednesday, May 18, 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

- A. The District Manager will conduct a presentation on the District's WALs project.

- VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF APRIL 21, 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

- VIII. OLD BUSINESS – None

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

IX. NEW BUSINESS

A. DISCUSSION ON DIGITAL MOSQUITO CONTROL SOFTWARE

The Board will be asked to discuss the potential future use and integration of a Mosquito Control software.

B. DISCUSSION ON FISCAL YEAR 2022/23 PRELIMINARY BUDGET

The Board will be asked to review and discuss the Fiscal Year 2022/23 preliminary budget.

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, June 16, 2022 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.