



# Delano Mosquito

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Thai (Jay) Thao  
District Manager

## AGENDA

### SPECIAL MEETING

Wednesday, November 17, 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 OCTOBER 21, 2021

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.

### 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 DISTRICT STAFF TO ATTEND ANNUAL MOSQUITO AND VECTOR CONTROL ASSOCIATION OF CALIFORNIA CONFERENCE

The Board will be asked to authorize District Manager, Jay Thao; Lead Technician, Sergio Vega and any interested Board members to attend the annual Mosquito and Vector Control Association of California conference held in Sacramento, CA on February 7 – February 9, 2022.

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

B. ACTION TO APPROVE PURCHASE OF SPRAY EQUIPMENT: A1 SUPERDUTY LARVICIDE SPRAYER FROM ADAPCO.

The Board will be asked to discuss and approve the purchase of an A1 Super Duty Larvicide Sprayer from Adapco in the amount of \$16,881.25 plus sales tax and shipping.

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

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, December 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.