

# Delano Mosquito Abatement District

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216

Phone: (661) 725-3114 – Fax: (661) 725-3179

DMAD@delanomosquito.com

## AGENDA

### REGULAR MEETING

**Thursday, April 17, 2025 – 11:30 A.M.**

**BOARD MEETING PLACE – DISTRICT OFFICE – 11281 GARZOLI AVE. DELANO, CA 93215**

**JOIN IN PERSON AT THE DISTRICT OFFICE OR REMOTELY VIA TELECONFERENCE:**

[Zoom Link](https://us06web.zoom.us/j/9989775651?pwd=ZDN2SjZlZjFiUllrOS9lZUhINWhoZz09): <https://us06web.zoom.us/j/9989775651?pwd=ZDN2SjZlZjFiUllrOS9lZUhINWhoZz09>

Trustees Teleconference Participation Location:

Ricardo Cano, City of McFarland: From 1744 S Peral St, Fresno, CA 93721

- 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. Will Ruoff and/or Associates with 4Creeks, Inc.
  - B. District Staff Public Relations Material
- VI. CONSENT AGENDA

The following items are routine in nature and may be approved by one blanket motion upon unanimous consent. The President or any member of the Board of Trustees may request an item be pulled from Items of General Consent for a separate discussion.

- A. APPROVAL OF REGULAR MINUTES OF MARCH 20, 2025
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF FEBRUARY

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

VII. INFORMATION AND PROPOSALS

A. DISTRICT REPORT

i. 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.

ii. OPERATION REPORT

The Assistant Manager will provide a brief report on current District operation business and activities.

iii. FINANCIAL REPORT

The Office Administrator will provide a brief report on District financials including expenditures and revenues as reported from the county.

VIII. OLD BUSINESS – None

IX. NEW BUSINESS

A. ACTION TO ACCEPT FPPC AMENDMENTS MADE TO THE DISTRICT’S CONFLICT OF INTEREST CODE AND APPROVE AMENDMENTS TO DISTRICT POLICY # 1020 CONFLICT OF INTEREST CODE

The Board will be asked review and accept the amendments made to the District’s Conflict of Interest Code made by the California Fair Political Practice Commission (FPPC). The Board will also be asked to review and adopt identical amendments to the District’s Policy # 1020 Conflict of Interest Code.

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

B. DISCUSSION, REVIEW AND POTENTIAL ACTION TO SELECT ARCHITECTURAL/ENGINEERING FIRM

The Board will be asked to review and discuss submissions received for the District’s Request for Proposal (RFP) released and posted on March 3, 2025 and provide direction there afterwards.

C. DISCUSS AND RECEIVE DIRECTION ON ITEMS REQUESTED BY BOARD MEMBERS

Staff will provide information regarding matters requested at the previous March 20, 2025 Board of Trustee meeting during the Board Report section. The Board will receive information, review and provide direction regarding the following:

- i. Drone Cost and Program
- ii. Cost of ATV and Trailer
- iii. Mosquito Fish Tank Update
- iv. VeeMAC Software Update
- v. Federal Funding
- vi. CA CLASS funds

X. BOARD MEMBER REPORTS

The Board President will ask for reports or announcements from members of the Board. Board members may ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on future agendas.

XI. ADJOURNMENT

Time: \_\_\_\_\_

Next Board Meeting – Thursday, May 15, 2025 at 11:30 a.m. at the District Office.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ Abstain \_\_\_\_\_

Members of the Public may participate in the meeting via teleconference or in-person at the District Office. Participate through computer by navigating to <https://us06web.zoom.us/j/9989775651?pwd=ZDN2SlZXZjFiUllrOS9lZUhINVhoZz09>. Join via telephone by calling Zoom at 1 669 444 9171 and enter the Meeting ID # 998 977 5651 followed by # key. Join through a mobile smart device by Zoom mobile app and enter Meeting ID # 998 977 5651.

Public comments may be submitted in advance of the meeting by emailing the District at [DMAD@delanomosquito.com](mailto:DMAD@delanomosquito.com), write “Public Comment” in subject line.

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.