



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

REGULAR MEETING

Thursday, January 19, 2023 - 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. Darren Lathrop with CalPERS

- VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF DECEMBER 15, 2022
 - B. APPROVAL OF DISTRICT BILLS FOR MONTH OF DECEMBER

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

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. 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 _____

B. ACTION TO APPROVE DISTRICT PERSONNEL TRAVEL PLANS FOR 2023

The Board will be asked to review and approve the District personnel travel plans scheduled for the 2023 calendar year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. DISCUSSION OF CALPERS CALIFORNIA EMPLOYERS' PENSION PREFUNDING TRUST FUND

The Board will be asked to discuss the opportunity of participating in California Employers' Pension Prefunding Trust (CEPPT) Fund.

D. DISCUSSION AND POTENTIAL ACTION TO AUTHORIZE MANAGER TO ENGAGE SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC.

The Manager will provide a proposal from Townsend Public Affairs, Inc. and the Board will be asked to discuss the possibility of using Townsend Public Affairs, Inc. to seek potential grants and funding for the District's future projects.

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, February 16, 2023 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.