



Delano Mosquito

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216
Phone: (661) 725-3114 – Fax: (661) 725-3179
DMAD@delanomosquito.com

Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, September 21, 2023 - 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:

<https://us06web.zoom.us/j/9989775651?pwd=ZDN2SIZXZjFiUllrOS9lZUhINVhoZz09>

Trustees Teleconference Participation Location:

Ricardo Cano, City of McFarland: From 1744 S Pearl 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
- 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 MINUTES OF AUGUST 17, 2023
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF AUGUST

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

County of Tulare

Rolando Perales
County of Kern

Ricardo Cano
City of McFarland

Mario Nunez Jr.
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

The Board President will ask for reports or announcements from members of the Board.

VIII. OLD BUSINESS -- None

IX. NEW BUSINESS

A. ACTION TO APPROVE AND ADOPT RESOLUTION 09.21.2023.05

The Board will be asked to review and approve the adoption of Resolution 09.21.2023.05 in the matter of Tax Deferred Deduction Plan for Service Credit Purchase with CalPERS.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. DISCUSSION AND ACTION TO APPROVE LETTER OF REJECTION OF CLAIM

The Board will consider responding to a claim regarding the calculation of CalPERS pension benefits.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. DISCUSSION OF POLICY # 2105 DISTRICT VEHICLE USAGE

The Board will be asked to review and discuss the District’s Policy # 2150 District Vehicle Usage and direct decision of thereafter.

X. CORRESPONDENCE

The Board will be asked to review a letter received from the California Public Employees’ Retirement System.

XI. AB 1234: ETHICS TRAINING

The District’s Attorney will provide the mandated biennial AB 1234 Ethics training requirement to District staff and Board of Trustee members. REMINDER: this training will take between 1.5 – 2 hours to satisfy the state law requirements.

XII. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, October 19, 2023 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XIII. ADJOURNMENT

TIME: _____

Motion _____ Second _____ Ayes _____ Nays _____ 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=ZDN2SjZlZjFiUllrOS9lZUhlNVhoZz09>. 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, 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.