

Delano Mosquito

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

Diana Coburn
District Manager

Thai (Jay) Thao Assistant Manager/Biologist

NOTICE OF REGULAR MEETING

Mailed Friday, January 15, 2021

The Board of Trustees of the Delano Mosquito Abatement District will have a Regular Board meeting on <u>Thursday</u>, <u>January 21</u>, <u>2021 at 11:30 A.M.</u> at the District office, 11281Garzoli Ave. If you are unable to attend, please notify the office.



I.

CALL TO ORDER

Delano Mosquito

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

Diana Coburn

District Manager

Thai (Jay) Thao Assistant Manager/Biologist

AGENDA REGULAR MEETING Thursday, January 21, 2021 - 11:30 A.M.

BOARD MEETING PLACE - DISTRICT OFFICE - 11281 GARZOLI AVE. DELANO, CA

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. ANNUAL BOARD OF OFFICERS REORGANIZATION A. ELECTION OF BOARD PRESIDENT, VICE- PRESIDENT AND SECRETARY ** Board may elect to remain the same Officers Motion _____ Second ____ Ayes ____ Nayes ____ Abstain ____ VI. PRESENTATIONS - None VII. CONSENT AGENDA A. APPROVAL OF MINUTES OF December 17, 2020 B. APPROVAL OF DISTRICT BILLS Motion _____ Second ____ Ayes ____ Nayes ____ Abstain ___ **BOARD OF TRUSTEES** Art Armendariz Donald Marshall Rolando Perales County of Kern Bryan Osorio County of Tulare County of Kern City of Mcfarland City of Delano

VIII. INFORMATION AND PROPOSALS

- A. DISTRICT REPORTS

 1. MANAGER REPORT

 2. FINANCIAL REPORT

 3. BIOLOGIST REPORT
- IX. OLD BUSINESS None

 X. NEW BUSINESS None

B. BOARD MEMBER REPORTS

XI. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, February 18, 2021 at 11:30 A.M. at the District Office.

Motion _____Second _____Ayes _____Abstain ____

XII. ADJOURNMENT ______Motion ____Second _____Ayes _____Nayes _____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.