



# Delano Mosquito

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216  
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DMAD@delanomosquito.com

Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

**Thursday, April 20, 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=ZDN2S1ZlZXZjFiUlRlOS9lZUhlNVhoZz09>

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 -- None
- 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 MARCH 16, 2023
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF MARCH

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.

### 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

**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 SALARY SCHEDULE AND BENEFIT PLAN FOR DISTRICT BIOLOGIST POSITION**

The Board will be asked to consider and approve the Salary Schedule and Related Benefit Plan for the District Biologist Position.

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

**B. ACTION TO APPROVE AND ADOPT DISTRICT RESOLUTION 04.20.23.02**

The Board will be asked to consider, approve and adopt Resolution 04.20.23.02 in the matter of authorizing the Delano Mosquito Abatement District to become a participant and purchase shares of beneficial interests issued by the California Class.

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

**C. ACTION TO APPROVE THE DISTRICT MANAGER TO SELECT A DIGITAL MOSQUITO CONTROL SOFTWARE FOR THE DISTRICT’S USE**

The Board will be asked to consider several Mosquito Control Software quotes and approve the Manager to select a Digital Mosquito Control Software for the District’s use and sign any documents required for engaging in use of services.

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

**D. ACTION TO APPROVE CAPITAL EXPENDITURE FOR PURCHASE OF NINE TABLETS WITH CELLULAR SERVICE CAPABILITY AND ACCOMPANYING SERVICE PLAN**

The Board will be asked to discuss and consider capital expenditure for the purchase of nine tablets with cellular capability for the District’s use in incorporating a digital mosquito control software. This expenditure has been budgeted for in the current year budget.

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

**X. ADVANCE PLANNING**

**A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, May 18, 2023 at 11:30 A.M. at the District Office.**

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

**XI. 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=ZDN2SjZlXzJiUllrOS9lZUhlNVhoZz09>. 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.