



Delano Mosquito

11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216
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Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, October 17, 2024 - 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=ZDN2S1ZXXZjFiUlR0S9lZUhINVhoZz09>

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 – N/A
- 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 SEPTEMBER 19, 2024
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF SEPTEMBER

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 Office Administrator 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

A. ACTION TO APPROVE AMENDMENTS TO DISTRICT POLICY #1060 MEETING AND TRAVEL REIMBURSEMENT

The Board will be asked to review and approve the amendments made to District Policy #1060 Meeting and Travel Reimbursement.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. NEW BUSINESS

A. ACTION TO APPROVE RESOLUTION NO. 10.17.2024.03

The Board will be asked to review and approve the adoption of Resolution No. 10.17.2024.03 in the matter of identifying capital, contingency and retirement reserves as restricted.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE THE MANAGER TO SIGN THE ANNUAL COOPERATIVE AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH

The Board will be asked to authorize the District Manager to sign and renew the 2025 Cooperative Agreement with the California Department of Public Health.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. ACTION TO APPROVE DISTRICT STAFF AND TRUSTEES TO ATTEND ANNUAL AMCA CONFERENCE

The Board will be asked to authorize the Assistant Manager, Scientific Program Director and any interested Board members to attend the 91st Annual American Mosquito Control Association conference held in San Juan, Puerto Rico from March 3 – 7, 2025.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. ACTION TO APPROVE DISTRICT STAFF AND TRUSTEES TO ATTEND ANNUAL MVCAC CONFERENCE

The Board will be asked to authorize the District Manager, Assistant Manager, Scientific Program Director, one full time Mosquito Technician and any interested Board members to attend the 93rd Annual Mosquito and Vector Control Association of California conference held in Oakland, CA from January 26 – 29, 2025.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

E. BUILDING PROJECT FUNDING DISCUSSION

The Board will be asked to discuss the option to finance the District’s proposed metal shop building project.

F. ACTION TO CANCEL THE REGULAR NOVEMBER BOARD MEETING

The Board will be asked to cancel the regular November 21, 2024 Board Meeting and call for a Special Meeting of the Board of Trustees.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. ADJOURNMENT

TIME: _____

Next Board Meeting – _____, November _____, 2024 at _____ A.M. at the District Office.

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=ZDN2SlZXZjFiUlRlOS9lZUhlNVhoZz09>. 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.