



# Delano Mosquito

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Thai (Jay) Thao  
District Manager

## AGENDA

### REGULAR MEETING

Thursday, September 15, 2022 - 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 – None
- VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF AUGUST 18, 2022
- B. APPROVAL OF DISTRICT BILLS

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.

##### 3. STAFF REPORT

District Staff will provide a brief report on meetings or conferences attended.

### 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

B. BOARD MEMBER REPORTS

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. DISCUSSION AND POSSIBLE APPROVAL OF A CAPITAL EXPENDITURE FOR A PROMIST DURA ULV FOGGER

The Board will be asked to consider a Capital Expenditure for a Pro Mist Dura ULV Fogger from Clarke in the amount of \$21,917.71 plus additional taxes and shipping cost. This unit will replace an aging Phoenix ULV fogger. This expenditure has not been budgeted.

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

B. AMCA 2022 BOARD OFFICER ELECTION

The Board will be asked to review and consider candidates for the American Mosquito Control Association Board Officer positions and direct voting thereof.

X. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, October 20, 2022 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.