



# 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, January 16, 2025 - 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=ZDN2SIZXZjFiUlRlOS9lZUhlNVhoZz09>

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
  - A. ANNOUNCEMENT AND INTRODUCTION OF REAPPOINTED TRUSTEES AND LOYALTY OATH
    - 1. Arthur Armendariz representing the County of Kern – 4-year term
    - 2. Rolando Perales representing the County of Kern – 4-year term

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 SPECIAL MINUTES OF DECEMBER 10, 2024

B. APPROVAL OF DISTRICT BILLS FOR MONTH OF DECEMBER

Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Nayes \_\_\_\_\_ 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

Justin Alexander  
County of Tulare

Rolando Perales  
County of Kern

Ricardo Cano  
City of McFarland

Mario Nunez Jr.  
City of Delano

2. OPERATION REPORT

The Assistant Manager will provide a brief report on current District operation business and activities.

3. FINANCIAL REPORT

The Office Administrator will provide a brief report on District financials including expenditures and revenues as reported from the county.

B. ETHICS AND SUPERVISOR TRAINING REQUIREMENTS

The Board will review training required to comply with AB 1234 and AB 1825 for Board Members.

C. BOARD BUSINESS CARDS CONTACT INFORMATION

The Board will review contact information for District Business Cards.

VIII. OLD BUSINESS -- None

IX. NEW BUSINESS

A. ACTION TO APPROVE AND ADOPT RESOLUTION NO. 2025-01

The Board will be asked to review and approve the adoption of Resolution No. 2025-01 in the matter of approving monthly Board allowance in lieu of actual expenses.

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

B. DISCUSSION ON REQUEST FOR PROPOSAL DRAFT

The Board will be asked to review and discuss an early RFP draft for Architectural/Engineering services from the Manager.

X. BOARD MEMBER REPORTS

The Board President will ask for reports or announcements from members of the Board. Board members may ask questions for clarification, provide information to staff, request staff to report back on a matter or direct staff to place a matter on future agendas.

XI. ADJOURNMENT

TIME: \_\_\_\_\_

Next Board Meeting – Thursday, February 20, 2025 at 11:30 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=ZDN2SjZlZjFiUlRlOS9lZUhlNVhoZz09>. 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.