



Delano Mosquito

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

Thai (Jay) Thao
District Manager

AGENDA

REGULAR MEETING

Thursday, December 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

- A. Mark Albert with Albert & Associates, LLP will present the Fiscal Year-End 2021 - 2022 financial audit report.

VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES OF OCTOBER 20, 2022
- B. APPROVAL OF DISTRICT BILLS FOR MONTH OF OCTOBER
- C. APPROVAL OF DISTRICT BILLS FOR MONTH OF NOVEMBER

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.

B. BOARD MEMBER REPORTS

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. ACTION TO APPROVE FISCAL YEAR 2021 - 2022 FINANCIAL AUDIT REPORT

The Board will be asked to review and approve the District’s financial audit for the 2021 - 2022 fiscal year.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. DISCUSSION AND POTENTIAL ACTION TO AUTHORIZE MANAGER TO ENGAGE SERVICES WITH TOWNSEND PUBLIC AFFAIRS, INC.

The Manager will provide a proposal from Townsend Public Affairs, Inc. and the Board will be asked to discuss the potential of using Townsend Public Affairs, Inc. to seek potential grants and funding for the District’s future projects.

C. BIANNUAL ETHICS AND HARASSMENT TRAINING

Board members will be notified of their upcoming biannual ethics and harassment training requirements. The Board will review the scheduling of training required to comply with AB 1234 and/or AB 1825.

D. BOARD OF TRUSTEE TERM EXPIRATION DISCUSSION

Board of Trustee Osorio’s current term will expire on January 02, 2023 (January, 02 2019) and will be asked if reappointment is desired. If reappointment is desired, the District Manager will send a reminder letter to Trustee Osorio’s respective appointing authority.

X. CORRESPONDENCE

The Board will review letters from the Special District Risk Management Authority (SDRMA)

XI. ADVANCE PLANNING

A. FUTURE MEETING DATES: Regular Board Meeting – Thursday, January 19, 2023 at 11:30 A.M. at the District Office.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

XII. 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.