

Delano Mosquito 11281 Garzoli Ave – P.O. Box 220 – Delano, CA 93216

Phone: (661) 725-3114 – Fax: (661) 725-3179 DMAD@delanomosquito.com

Thai (Jay) Thao District Manager

AGENDA

REGULAR MEETING Thursday, February 20, 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=ZDN2SIZXZjFiUIIrOS9IZUhINVhoZz09

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 TRUSTEE AND LOYALTY OATH
 - 1. Arthur Armendariz 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 REGULAR MINUTES OF JANUARY 16, 2025
- B. APPROVAL OF SPECIAL MINUTES OF JANUARY 16, 2025
- C. APPROVAL OF DISTRICT BILLS FOR MONTH OF JANUARY

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	Justin Alexander	Rolando Perales	Ricardo Cano	Mario Nunez Jr.
County of Kern	County of Tulare	County of Kern	City of McFarland	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.

VIII. OLD BUSINESS -- None

IX. NEW BUSINESS

A. ACTION TO APPROVE FUND TRANSFER INTO DISTRICT UNFUNDED ACCRUED LIABILITY (UAL) RESERVE ACCOUNT

The Board will be asked to discuss and approve fund transfer of \$165,000.00 into the District's UAL reserve account from the District's County Reserve Account.

Motion _____ Second _____ Ayes _____ Abstain _____

B. DELANO MOSQUITO ABATEMENT DISTRICT ANNUAL REPORT

The Board will be asked to review the 2024 District Annual Report.

X. FAIR POLITICAL PRACTICES COMMISSION FORM 700 STATEMENT OF ECONOMIC INTEREST

This time will be set aside for the Board of Trustees to fill out their annual form 700 Statement of Economic Interest as required by the Fair Political Practices Commission.

XI. 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.

XII. ADJOURNMENT

TIME:

Next Board Meeting – Thursday, March 20, 2025 at 11:30 A.M. at the District

Office. Motion _____ Second _____ Ayes _____ 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 <u>https://us06web.zoom.us/j/9989775651?pwd=ZDN2SIZXZjFiUIIrOS9IZUhINVhoZz09</u>. 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.

Agenda - February 20, 2025