



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, August 15, 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=ZDN2SjZlZXZjFiUlRlOS9lZUhlNVhoZz09>

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 – Evaluation of 3-D Printing for District Use - Javier Valdivias
- 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 JULY 18, 2024
- B. APPROVAL OF MINUTES OF JULY 25, 2024 SPECIAL MEETING
- C. APPROVAL OF DISTRICT BILLS FOR MONTH OF JULY

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.

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 PROPOSED DISTRICT FISCAL YEAR BUDGET

The Manager will present a multi-year budget and supporting documentation to the Board for their review and approval.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE AND ESTABLISH ONE OR MORE RESTRICTED RESERVES AND ALLOCATE FUNDS INTO

The Board will be asked to consider and approve the creation of one or more restricted reserve for the District as listed in the California Health and Safety Code 2000, section 2070, and allocate funds into.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

IX. NEW BUSINESS

A. ACTION TO APPROVE THE MANAGER TO SIGN LETTER OF ENGAGEMENT WITH ALBERT & ASSOCIATES, LLP.

The Board will be asked to discuss the use of Albert & Associates, LLP. for the District's financial audit services for the 2023-2024 fiscal year and consider the approval of the Manager to sign the engagement letter with Albert & Associates, LLP.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

B. ACTION TO APPROVE STAFF TITLE CHANGES AND AMENDMENTS TO JOB DESCRIPTION POLICIES AND ANY OTHER POLICES REFERENCING STAFF TITLES

The Board will be asked to consider and approve the proposed staff title changes and amendments to titles in Job Description Policies #2310, 2320, 2350, 2355, 2360, 2105, 3125 and any other policies referencing prior titles.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

C. ACTION TO APPROVE AMENDMENTS TO DISTRICT POLICY #4030 BOARD RENUMERATION AND REIMBURSEMENT

The Board will be asked to review and approve the amendments made to District Policy #4030 Board Remuneration and Reimbursement.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

D. ACTION TO APPROVE THE MANAGER TO SELECT AND PURCHASE 3-D PRINTER FOR DISTRICT USE

The Board will be asked to consider and approve the Manager to purchase a 3-D printer for the Districts use from the provided quotes.

Motion _____ Second _____ Ayes _____ Nays _____ Abstain _____

X. ADJOURNMENT

TIME: _____

Next Regular Board Meeting – Thursday, September 19, 2024 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=ZDN2SlZXZjFiUlR0S9lZUhhINVhoZz09>. 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.