



BOARD OF TRUSTEES

PRESIDENT
Philip Cramer
CITY OF REDDING

VICE PRESIDENT
Dave Maron
SHASTA COUNTY

SECRETARY
Ann Morningstar
CITY OF SHASTA LAKE

Benjamin Hanna
SHASTA COUNTY

Vacant
CITY OF ANDERSON

ADMINISTRATION
Peter Bonkrude, MS
MANAGER

SHASTA MOSQUITO AND VECTOR CONTROL DISTRICT

19200 Latona Road, Anderson, CA 96007
Telephone: (530) 365-3768 Fax: (530) 365-0305
Web: shastamosquito.org

April 18, 2022

AGENDA

In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, then please contact the District at (530) 365-3768 or fax at (530) 365-0305. Requests must be made as early as possible and at least 72 hours prior to the meeting to enable the District to make reasonable arrangements to ensure accessibility to this meeting.

FINANCE COMMITTEE MEETING

12:30 P.M.

This meeting shall be continued to be offered a teleconference option as authorized by subdivision (e)(1)(C) of section 54943 of the Government Code. The Board of Trustees authorized the option to meet by teleconference under AB 361. Any or all members of the Board of Trustees may participate in this meeting by teleconference. This meeting will be conducted in accordance with Occupational Safety and Health Standards COVID-19 Prevention Emergency Temporary Standards and CDPH guidance In consideration of the Novel Coronavirus (COVID-19), members of the public are encouraged to submit public comment on agenda items in advance of the meeting via email or mail to the District office at the address listed on the agenda. This meeting will be broadcast with live audio through Zoom. HOW TO SUBMIT PUBLIC COMMENTS: Before the Meeting: Please email your comments to contact@shastamosquito.org, note "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), write "Read Aloud at Meeting" at the top of the email. All comments received before 10:00 AM the day of the meeting will be included as an agenda supplement on the District's website under the relevant meeting date and provided to the Trustees at the meeting. Comments received after this time will be treated as contemporaneous comments. Contemporaneous Comments: During the meeting, the Board President or designee will announce the opportunity to make public comments and identify the cut off time for submission. Once the public comment period is closed, all comments timely received will be read aloud at the meeting (not to exceed three minutes at staff's cadence). Comments received after the close of the public comment period will be added to the record after the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86556529211?pwd=OEpnNcERMSWtQdFFrREhzMU50dVFhUT09&from=addon>

Meeting ID: 865 5652 9211

Passcode: 317354

1-669-900-9128

1. Review of 2022-2023 Draft Fiscal Year Budget
2. Adjournment

I certify that this Agenda was posted April 13, 2022, in Accordance to the Brown Act Section 54954.2.

Darcy Buckalew, Administrative Manager

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 19200 Latona Road, Anderson, California.