

# DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Dr. Mustapha Debboun  
*General Manager*

1737 West Houston Avenue \* Visalia, California 93291  
Phone (559) 732-8606 \* (877) 732-8606 \* Fax (559)-732-7441

Mir Bear-Johnson  
*Assistant Manager*

Hector Cardenas  
*Operations Program Manager*

www.deltamvcd.org

Crystal Grippin  
*Scientific Program Manager*

Mary Ellen Gomez  
*Administrative Assistant*



Erick Arriaga  
*Community Education & Outreach Coordinator*

Rick Alvarez  
*Vector Control Supervisor*

Paul Harlien  
*Foreman*

**DATE:** Wednesday, June 1, 2022

**TO:** Board of Trustees, Delta Mosquito and Vector Control District (DMVCD)

**FROM:** Dr. Mustapha Debboun, General Manager

**SUBJECT:** Special Meeting of the District's Board of Trustees, Contingency Fund Use Request

**TIME:** Thursday, June 2, 2022 at 4:30 p.m.

**PLACE:** District Boardroom, 1737 West Houston Avenue, Visalia CA, 93291

**AGENDA:**

**1. ROLL CALL**

**2. PUBLIC FORUM (LIMITED TO THREE MINUTES PER SPEAKER)**

- a) Members of the public may comment on any item not on the Agenda that is within the jurisdiction of the Board of Trustees (Board). Under state law, matters presented during public comment cannot be discussed or acted upon by the Board in this meeting.
- b) For items on the Agenda, the public is invited to make comments during the public comment period.
- c) Any person addressing the Board will be limited to a maximum of three (3) minutes. Public comments will be limited to a total of 15 minutes during the public comment period.
- d) If there are more than five (5) persons wishing to comment, then time will be divided equally between all persons wishing to speak, so that everyone has an opportunity to address the Board.

**ACTION**

**3. RESOLUTION 2022-02**

The General Manager will request the approval of the use of \$125,000 contingency funds.

**ACTION**

**4. ADJOURNMENT**

Adjourn meeting of the Board of Trustees.

**Note:** Items designated for information are appropriate for Board action if the Board wishes to take action

**BOARD OF TRUSTEES**  
**DELTA MOSQUITO AND VECTOR CONTROL DISTRICT**  
**COUNTY OF TULARE, STATE OF CALIFORNIA**

**RESOLUTION NO 2022-02**

**A RESOLUTION OF THE DELTA MOSQUITO AND VECTOR CONTROL DISTRICT TO GIVE PERMISSION TO ACCESS THE \$125,000 OF CONTINGENCY FUNDS**

**IT IS HEREBY RESOLVED**, by the Board of Trustees (the "Board") of the Delta Mosquito and Vector Control District (the "District"), in County of Tulare, State of California, as follows:

**WHEREAS**, the District has \$125,000 set aside in contingency funds; and

**WHEREAS**, the assessment expenses were not placed into the main budget despite ample reserves existing to cover the cost; and

**WHEREAS**, employee paychecks need to be paid prior to the next regularly scheduled monthly meeting of the Board;

**NOW THEREFORE BE IT RESOLVED** by the Board that the District may access the Contingency funds as necessary for the remainder of the fiscal year 2021-2022:

**PASSED AND ADOPTED** by the Board of Trustees of the Delta Mosquito and Vector Control District at its special meeting on June 2, 2022 by the following vote:

	Yes	No	Abstain	Absent
Greg Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Belen Gomez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Rosemary Hellwig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Larry Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michael Cavanagh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Caskey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Linda Guttierrez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Attest: \_\_\_\_\_ Approved: \_\_\_\_\_

Secretary

President