

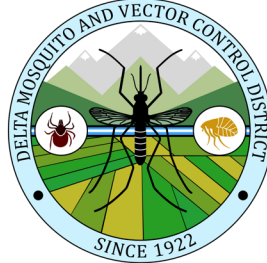
DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Conlin Reis
General Manager

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Phone (559) 732-8606 * (877) 732-8606 * Fax (559)-732-7441

Rick Alvarez
Vector Control Supervisor

Mary Ellen Gomez
Administrative Assistant



Bryan Ferguson
Foreman

Andrea Troupin
Scientific Program Manager

Erick Arriaga
Community Education & Outreach Coordinator

DATE: Friday, December 6, 2024

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

FROM: Conlin Reis, General Manager

SUBJECT: Regular Meeting of the District's Board of Trustees

TIME: Thursday, December 11, 2024, at 4:30 p.m.

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

Virtual Meeting Information: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzM2NjhY2MtNDQzNS00MzQyLWE5MGUtZDgyYzBiOTE2Njhj%40thread.v2/0?context=%7b%22tid%22%3a%22897d37ac-535b-4d9a-b741-ea0749446b06%22%2c%22oid%22%3a%22f90288d2-d4c6-4895-bb52-b62d408f31be%22%7d

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) people wishing to comment, then time will be divided equally between all people wishing to speak, so that everyone has an opportunity to address the Board.
- e) Public comments may be submitted via email to publiccomments@deltamvcd.gov

ACTION 3. Consent Calendar

- a) November Minutes
- b) November Payroll & Bills (Board Order #18)
- c) December Payroll & Bills (Board Order #19 & 20)
- d) Financial Reports

4. Manager's Report

The General Manager will report on items of Delta Mosquito and Vector Control District (DMVCD) operational and laboratory interest.

ACTION 5. Policy Revision(s),

Second Read

- a) **New Policy #1065: Illness and Injury Prevention Program**
The Board will consider a policy regarding the District's IIPP.
- b) **Revision, Policy # 3003: Sick Leave**
The Board will consider a change in policy to seasonal sick leave providing 5 days of leave off upfront instead of accrual over time.

First Read

- c) **Revision, Policy # 1000: Purpose of Board Policies**
The Board will consider a change in policy to clarify that all policies not designated as advisory are intended to be regulatory in nature.
- d) **New Policy # 2140: Background Checks (Livescan)**
The Board will consider a policy requiring background checks for all employees and outlining offenses that will be disqualifying for employment.

ACTION 6. Holiday Gift

The General Manager will request the Board of Trustees to approve Holiday Grocery gift cards in the amount of \$60.00 to each employee. The amount will be added to the employee's W-2

ACTION 7. January Meeting

Due to the Holidays, the General Manager will request to cancel the regular Board of Trustees Meeting in January 2025.

ACTION 8. Enterprise Fleet Management

The Board will consider complete fleet management services by Enterprise.

ACTION 9. GPS and Dashcam Service: Informal Bid Process

The Board will consider bids for the District's fleet tracking and dashcam services.

10. Update on the Solar Panel Project

The General Manager will provide the Board of Trustees with an update on the Solar Panel Project.

11. Board of Trustees Member Comments

The Board of Trustees members will have a chance to make any additional comments regarding items within the jurisdiction of the District.

12. Future Agenda Items

The Board of Trustees members will have a chance to add to the future Agenda items if they choose to.

ACTION 13. Adjournment

Adjourn Meeting of the Board of Trustees to reconvene on February 12, 2025, at 4:30 p.m. in the Delta Mosquito and Vector Control District Boardroom, 1737 W. Houston Ave., Visalia, CA.

Note: Items designated for information are appropriate for Board action if the Board wishes to act.