

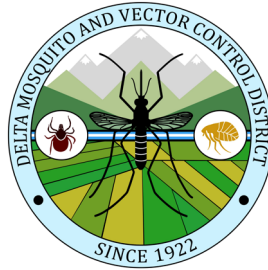
DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Conlin Reis
General Manager

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Rick Alvarez
Vector Control Supervisor

Mary Ellen Gomez
Administrative Assistant



Bryan Ferguson
Foreman

Andrea Troupin
Scientific Program Manager

Erick Arriaga
Community Education &
Outreach Coordinator

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: Wednesday, February 12, 2025, at 4:30 p.m.

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

Virtual Meeting Information: https://teams.microsoft.com/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. Employee of the Quarter

The General Manager and the Board of Trustees will present the Employee of the Quarter Certificate to Benjamin Sperry.

3. Election of Officers/Administration of Oaths

4. 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 5. Consent Calendar

- a) December Minutes
- b) December Payroll & Bills (Board Order #21-22)
- c) January Payroll & Bills (Board Order #'s 23-25)
- d) February Payroll & Bills (Board Order #26)
- e) Financial Reports
- f) Quarterly Expense and Revenue Report
- g) Quarterly Investment Report

ACTION 6. Investment and Finance Overhaul Project

The Board will consider a series of changes to the District's investment

- a. **Overview**
- b. **California CLASS Presentation/Consideration of Enrollment**
- c. **Resolution 25-04: Changes to DMVCD's Revolving Fund**
- d. **District Bank Designation for Revolving Fund**
- e. **Resolution 25-05: Reinvestment of Funds from Tulare County (Introduction)**

7. Manager's Report

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

8. Re-appointments

The General Manager will poll Trustees up for reappointment as to whether they want a letter sent on their behalf to the appointing authority.

9. AB1234 and AB1825 Training Requirements

The General Manager will remind Trustees of their requirements for ethics and harassment training.

ACTION 10. Policy Revision(s),

First Read

a) New Policy # 1084 Investment Policy

The Board will consider a new investment policy.

b) Revision, Policy # 3004 Holidays

The Board will consider a minor revision to the District holiday policy.

Second 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 11. Financial Audit 2023/2024

The Board will consider accepting the Financial Audit performed by JWN, Jaribu W. Nelson, CPA.

ACTION 12. Section 125 Elective Component

The General Manager will set the elective component required for medical health coverage in the Section 125 plan maintained by the District.

13. Inspection Warrant

If available, the 2025 Delta Mosquito and Vector Control District inspection warrant allowing for entry into District resident properties will be discussed.

ACTION 14. Arbovirus Testing for Tulare Mosquito Abatement District

The General Manager will seek approval to test mosquito samples and birds for the Tulare Mosquito Abatement District in the 2025 mosquito season.

ACTION 15. Solar Project Update and New Proposal

The Board will consider a new proposal for the Solar Project. John Kalmbach of Sol-Tek Solar will be present to answer questions about the new proposal.

16. District Uniform Jackets

The Board will consider the purchase of new jackets for the full-time District staff.

17. 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.

18. Future Agenda Items

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

ACTION 19. Adjournment

Adjourn Meeting of the Board of Trustees to reconvene on March 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.