

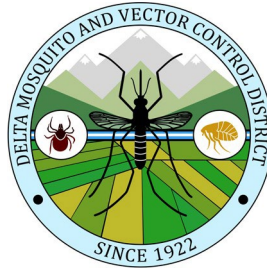
# DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Conlin Reis  
*General Manager*

1737 West Houston Avenue \* Visalia, California 93291  
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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, March 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\\_MzM2NihhY2MtNDQzNS00MzQyLWE5MGUtZDgyYzBiQTE2Nihj%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](https://teams.microsoft.com/join/19%3ameeting_MzM2NihhY2MtNDQzNS00MzQyLWE5MGUtZDgyYzBiQTE2Nihj%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 Introduction

The General Manager will introduce employee Alysia Davis, Vector Control Operations Analyst, to the Board of Trustees.

### 3. 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](mailto:publiccomments@deltamvcd.gov)

**ACTION 4. Consent Calendar**

- a) February Minutes
- b) February Payroll & Bills (Board Order #27-28)
- c) March Payroll & Bills (Board Order #29-30)
- d) Financial Reports

**ACTION 5. Investment and Finance Overhaul Project**

**a. Resolution 25-05: Reinvestment of Funds from Tulare County**

The Board will consider a resolution authorizing the removal of funds from Tulare County and reinvestment in California CLASS and setting forth guidelines for the process.

**b. Resolution 25-06, Bank Transfer and Account Closure**

The Board will consider a resolution authorizing the closure of certain bank accounts at the Bank of the Sierra and the creation of new accounts at Tri Counties Bank.

**6. Manager's Report**

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

**7. 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.

**ACTION 8. Policy Revision(s),**

***Second 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.

**ACTION 9. Resolution 25-07, Access to State and Federal Criminal History Information**

The Board will consider a resolution to authorize access to state and federal criminal history information for the purposes of hiring.

**ACTION 10. Financial Audit 2023/2024**

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

**ACTION 11. May Regular Board Meeting Adjustment**

The Board will consider rescheduling the May regular board meeting to Wednesday, May 7<sup>th</sup> to account for a conflict with a conference the Manager is attending.

**ACTION 12. Arbovirus Testing for Delano and Tulare Mosquito Abatement Districts**

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

**ACTION 13. Solar Project and EV Infrastructure Project, SJVAPCD Grant Application**

The Board will consider some items related to the Solar Project and potential installation of EV chargers as well as the purchase of an EV.

a) *ECAA Loan Update and Authorization*

The Board will receive updates on the loan for the Solar Project and potential impacts from the change in scope of the project.

b) *Resolution 25-08, Authorization for Installation of EV Charger, Purchase of EV, and related grants.*

The Board will consider a resolution authorizing the General Manager to install EV chargers at the District, purchase an EV vehicle, and obtain related grants.

**14. 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.

**15. Future Agenda Items**

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

**ACTION 16. Adjournment**

Adjourn Meeting of the Board of Trustees to reconvene on April 9, 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.