

DELTA MOSQUITO & VECTOR CONTROL DISTRICT

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General Manager

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Foreman



Delta Mosquito and Vector Control District

Regular Board Meeting Agenda

Date: Wednesday April 9, 2025, at 4:30 PM

Location: 1737 West Houston Ave, Visalia CA, 93291

Remote [Meeting Link](#)

1. Roll Call

2. Employee of the Quarter:

The Manager will present the Employee of the Quarter award to Mario Sanchez.

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

4. Consent Calendar

ACTION

- a. March Minutes
- b. March Payroll & Bills (Board Order #31-33)
- c. April Payroll & Bills (Board Order #34)
- d. Financial Reports
- e. Quarterly Expense and Revenue Report
- f. Quarterly Investment Report

5. Closed Session: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, Government Code section 54956.9(d)(2): Two (2) potential cases

6. Manager’s Report/Preliminary Budget Discussion

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

7. Board Travel Calendar

The General Manager will discuss the meetings available in the 2025/2026 fiscal year.

CSDA Annual Conference August 25-28, 2025, Monterey, CA

MVCAC Annual Conference February 1-4, 2026, Rancho Mirage, CA

AMCA Annual Meeting March 23-27, 2026, Portland, OR

8. New Policy Implementation

ACTION

Approval of new Policies at a single Meeting

ACTION

- a. New Policy # 2139 Compensation

The Board will consider a new policy that outlines salary schedules.

- b. New Policy # 3013 Catastrophic Leave Policy

The Board will consider a new catastrophic leave policy.

9. Resolution 25-09: A resolution to amend the Job Classification Plan to add two new positions, Seasonal Clerical Assistant and Urban Operations Supervisor

ACTION

The General Manager will present an update to the Classification Plan adding two new positions, the Urban Operations Supervisor (replacing the Vector Control Supervisor) and the Clerical Assistant, a seasonal administrative aid.

10. Field Software Development: NIDUS App

- a. NIDUS App Presentation, Authorization for Development

The Board will be presented with a brief overview of the NIDUS app and consider authorization for its development.

- b. Budget Adjustment

The Board will consider moving \$15,000 from the Contingency Reserve to Budget Category 704: Cap Office Outlay.

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.

13. Adjournment

ACTION

Adjourn Meeting of the Board of Trustees to reconvene on **May 7, 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.