DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Conlin Reis General Manager

Mary Ellen Gomez Administrative Assistant

Erick Arriaga Community Education & Outreach Coordinator 1737 West Houston Avenue * Visalia, California 93291 Phone (559) 732-8606 * (877) 732-8606 * Fax (559)-732-7441

www.deltamvcd.gov



Andrea Troupin Scientific Program Manager

Rick Alvarez Vector Control Supervisor

Bryan Ferguson Foreman

Delta Mosquito and Vector Control District Regular Board Meeting Agenda

Date: Wednesday May 7, 2025, at 4:30 PM

Location: 1737 West Houston Ave, Visalia CA, 93291

Remote Meeting Link

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.
- Public comments may be submitted via email to publiccomments@deltamvcd.gov

3. Consent Calendar ACTION

- a. April Minutes
- b. April Payroll & Bills (Board Order #35-36)
- c. May Payroll (Board Order #37)
- 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.

5. Benefit Assessment Resolution 25-10

ACTION

The Board will consider a resolution approving the Engineer's Report, setting the Benefit Assessment rate for 25-26, and setting the date of the public hearing.

6. Public Hearing Approval

ACTION

SCI Consulting will ask the Board of Trustees to approve the official date and time for the Benefit Assessment Public Hearing (June 11, 2025, at 4:30pm).

7. 2025-2026 Fiscal Year Preliminary Budget Packet

<u>ACTION</u>

The General Manager will present the preliminary 2025-2026 Budget to the Board of Trustees for review.

8. 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.

9. Future Agenda Items

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

10. Adjournment

ACTION

Adjourn Meeting of the Board of Trustees to reconvene on <u>June 11, 2025</u>, 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.