DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Conlin Reis General Manager

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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 June 11, 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. May Minutes
- b. May Payroll & Bills (Board Order #38)
- c. June Payroll & Bills (Board Order #39 & #40)
- 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. Public Hearing

ACTION

Public Hearing and Consideration of the Levy of Assessments for Delta MVCD Benefit Assessment for FY 25-26.

A) Motion to open Public Hearing

- This is the opportunity for any members of the public to address the Board of Trustees with questions/comments relevant to the setting of the Benefit Assessment.
- B) Motion to close Public Hearing

6. Resolution <u>2025-11</u>

ACTION

The Engineers Report and levying annual assessment will be presented to the Board of Trustees for approval.

7. District Classification Plan Approval/ Resolution 2025-12 ACTION

The Board will review the Delta MVCD Classification Plan for FY 25-26 that includes the Class Specifications, Salary Schedule for FY 25-26, and the Chain of Command. The Board will consider implementing resolution 2025-12 for the plan.

8. Public Hearing – AB 2561, Vacant Positions

ACTION

In accordance with California Assembly Bill 2561, the District will conduct its annual public hearing to review and report on staffing levels, current vacancy rates, and recruitment and retention efforts.

A) Motion to open Public Hearing

The Board will discuss any current vacancies and recruitment and retention efforts.

B) Motion to close Public Hearing

9. 2025-2026 Fiscal Year Budget

ACTION

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

10. Ratification of updated Resolution 25-05

ACTION

The Board will consider ratification to the resolution authorizing the removal of funds from Tulare County and reinvestment in California CLASS and setting forth guidelines for the process, to adjust the date and correct some statutory reference errors.

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 <u>July 9, 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.