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



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 July 9, 2025, at 4:30 PM Location: 1737 West Houston Ave, Visalia CA, 93291

Remote <u>Meeting Link</u>

1. Roll Call

2. Employee of the Quarter

The General Manager and the Board of Trustees will present the employee of the Quarter Certificate.

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. June Minutes
- b. June Payroll & Bills (Board Order #41)
- c. July Checks for Approval (Revolving Account)
- d. Financial Reports
- e. Quarterly Expense and Revenue Report
- f. Quarterly Investment Report

5. Manager's Report

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

6. CLOSED SESSION

Public Employee Performance Evaluation Government Code Section 54957 Title: General Manager

7. Policy Update:

a. Action at a Single Meeting

b. Policy 2117: Hours of Work and Overtime

The Board will consider a change to Policy 2117, to raise the CTO accrual cap for seasonal employees.

8. Vector Disease Control International (VDCI) Aerial Adulticiding Contract <u>ACTION</u> The Board will consider a potential contingency contract with VDCI for aerial adulticiding services.

9. Resolution Honoring a Retiring Employee Resolution 25-01

The Board will consider a resolution honoring a long-serving employee who will be retiring at the end of July.

10. Sol-Tek Solar – Addition of Batteries

The General Manager will request approval from the Board of Trustees to add an additional 60 KWh battery or swap out for (4) 40KWh batteries.

11. Disposition of Surplus Vehicles

The General Manager will request approval from the Board of Trustees to sell or dispose of ten older vehicles in the Fleet that have exceeded their lifespan.

12. 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.

13. Future Agenda Items

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

14. Adjournment

Adjourn Meeting of the Board of Trustees to reconvene on <u>August 13, 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.

ACTION

ACTION

ACTION

ACTION