

Delta Mosquito & Vector Control District

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Community Education & Outreach Coordinator

Delta Mosquito and Vector Control District

Regular Board Meeting Agenda

Date: Wednesday August 13, 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.
- e. Public comments may be submitted via email to publiccomments@deltamvcd.gov

3. Consent Calendar

ACTION

- a. July Minutes
- b. Checks for Ratification
- c. Checks for Approval
- 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. CLOSED SESSION

Public Employee Performance Evaluation

Government Code Section 54957

Title: General Manager

6. Cal OES 130 resolution

ACTION

The Board will consider updating the primary agent list for Cal OES projects.

7. Ratification of Compliance Cert & Hold Harmless Statement for Tulare County

ACTION

The Board will consider ratification of a certification and hold harmless agreement required by Tulare County to administer the benefit assessment. A pending deadline required this document to be signed in advance of the Board meeting.

8. Policy Updates:

ACTION

a) **Revised Policy # 1083: Credit Card Purchases**

The Board will consider a revision to the policy covering Credit Card purchases to align with current practices

b) **New Policy # 1086: Fiscal Oversight**

The Board will consider a new policy regarding fiscal oversight and purchase approvals.

9. Revision of Classification Plan

ACTION

The Board will consider changes to the District Classification Plan adding new positions and reallocating staff.

Resolution 26-02

10. Signing of Budget Page and AUD 247 – Tulare County Claims Dept.

ACTION

The General Manager will present the Tulare County Budget Form for the 2025-2026 Fiscal Year along with a revised AUD 247 for approval from the Board of Trustees.

11. MVCAC SSJV Mutual Assistance Agreement

ACTION

The General Manager will seek approval from the Board of Trustees to approve a mutual agreement between Delta MVCD and multiple Districts.

12. Audit Preparation

ACTION

The General Manager will seek approval from the Board of Trustees to approve the audit preparation by Jaribu W. Nelson (JWN), CPA.

13. 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.

14. Future Agenda Items

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

15. Adjournment

ACTION

Adjourn Meeting of the Board of Trustees to reconvene on **September 10, 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.