Delta Mosquito & Vector Control District

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Delta Mosquito and Vector Control District Regular Board Meeting Agenda

Date: Wednesday December 10th, 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. November Minutes
- b. Checks for Ratification
- c. Checks for Approval
- d. Financial Reports/Quarterly Investment Report (Q3)

4. Manager's Report

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

5. Closeout of the Nidus App, Version 1

ACTION

The Board will consider formal closeout of the development of the Nidus App pursuant to the contract. The Board will receive a brief presentation on the app functionalities from either the General Manager or a member of the development team.

6. Part 125 Plan and Medical Plan Updates for 2026, Setting of Non-Elective Contributions. ACTION

The Board of Trustees will consider the new premiums for CalPERS health insurance and set the non-elective contributions for the new calendar year. In addition, the Board may consider modification to the current plan, including cost-sharing or cash benefit options.

7. Consideration of Proposals for Development of an Unmaintained Swimming Pool Application ACTION

The Board will consider RFPs for the development of custom software for the District's neglected swimming pool program. The Board may take action to approve the responsible bidder and authorize entry into an agreement with the developer.

8. Cancellation of the January Regular Board Meeting ACTION

The Board will consider cancellation of the January Regular Board Meeting

9. Trustee Contact Information/Trustee Email Accounts ACTION

The Board will consider updates to contact information provided on the District website as well as whether to purchase email accounts for the Trustees on the District's Google Workspace. They will also consider whether to develop formal policy on this issue.

10. Withdrawal of Tulare County Funds/Tri Counties Savings Option ACTION

The Board will discuss details of the pending transfer of their funds from Tulare County to California CLASS and Tri Counties Bank. The Board will consider an alternative savings account option at Tri Counties bank for the fiscal year budget fund.

11. Holiday Gift

The General Manager will request the Board of Trustees to approve Holiday Grocery gift cards in the amount of \$60.00 to each employee. The amount will be added to the employee's W-2. The Board will consider utilizing the "grossed up" method to cover the taxes.

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 ACTION

Adjourn Meeting of the Board of Trustees to reconvene on February 11th (or January 14th), 2026, 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.

ADA Compliance: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Delta Mosquito and Vector Control District at (559) 732-8606. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility. (Government Code §54954.2(a)).

Remote Participation Disclaimer: This meeting may be accessed remotely through the link provided. The District does not guarantee uninterrupted or error-free remote access, and technical difficulties may occur. In the event of such issues, the Board meeting will continue as scheduled at the noticed physical location.