

DELTA VECTOR CONTROL DISTRICT

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Minutes of the Board of Trustees – Wednesday, August 8, 2018.

1. Roll Call:

Present: Greg Gomez, President; Belen Gomez, Secretary; Kevin Caskey, Linda Gutierrez and Michael Cavanagh.
Absent: Rosemary Hellwig, Larry Roberts.
Staff: Michael Alburn, Manager, Mir Bear- Johnson, Scientific Program Manager.

2. Consent Calendar:

The Manager provided information on the following items:

32078 Lozano Smith, Draft RFQ review.

32081 MVCAC Dues.

Giotto's camera install/ software update.

Mitchell 1 Fleet Management subscription renewal.

Following discussion, it was moved by Michael Cavanagh, seconded by Linda Gutierrez and unanimously carried to approve the Consent Calendar as presented.

3. Public Forum

Kevin Caskey made note of his attendance of a Board of Supervisors meeting where he invited members to attend one of our Board meetings.

4. Staff Report:

That Manager reported irrigation water is off in all systems except:

Alta – runs through end of August.

Kaweah Delta Water Conservation District – this week.

Deep Creek – two more weeks.

The river systems are dropping, treatments will increase with pockets of water providing habitat for larvae. Anopheles mosquitoes, first near Demaree and now between Ben Maddox and Monrovia Nursery along the St. John's have been significant to those along the system.

Weed contracts are on a 14 day turn around.

Kiwi in Dinuba has been assigned to the District Foreman because it is too time consuming for the technician to keep up. Adult mosquito populations are significant; the farming manager has been advised. Significantly more mosquitoes are present about a half mile north of our boundary with Consolidated MAD. We have advised them of the situation.

The -80 freezer quit unexpectedly over the weekend.

A/C in break room quit over the weekend.

A/C in the BSL – 3 quit as well. We conducted no testing for over a week. After the A/C was fixed the exhaust fan had to be replaced as the motor bearings and the belt were over worked and broke down.

The fan on the solar converter reached its lifetime limit and had to be replaced.

5. Building Project:

The Manager reported he met with Site Plan Review Committee twice during the month. They were concerned with fire apparatus turning ability and garbage pickup. The second visit we passed the review and have one year to submit plans for Planning Commission approval.

The District has sent out RFQ's to three firms: Quad Knoff, Hyashida and Teter LLC. Teter indicated that they are too busy to meet our needs and withdrew. We will seek other potential firms so we can have a fair selection process. The deadline to submit is September 5, 2018.

Michael Cavanagh and Kevin Caskey volunteered to review the submissions to make a recommendation for the selection at the September regular board meeting.

6. Surveillance & Research:

Mir Bear-Johnson, SPM gave a thorough update of all surveillance conducted as well as the status of virus levels locally, regionally and state-wide. Our support for the work with UC Davis researchers in the Kearney Field Station was discussed as well.

7. UAV Program:

The District carried out the first successful flight in Farmersville. Protocols developed for the program were shared with the Board. Video and photos were presented to the Board marking the first urban flight within the District boundaries.

8. Fiscal Budget Amended:

Final numbers were presented for Board approval:

\$131,200 in unanticipated revenue

\$100,984 carried over from budget

\$2,050 was spent in the BSL between the budget approval and the end of the fiscal year.

This affected the Assessment Reserve.

These additional funds went into the District Reserve, budget items remain the same. It was moved by Michael Cavanagh, seconded by Kevin Caskey and unanimously carried to approve the Amended Budget.

9. October BOD Meeting:

The SOVE meeting will conflict with the regular board meeting on October 10, 2018. The Board will be polled to determine available dates that a quorum can be attained and selection will occur at the September regular Board meeting.

10. Adjournment:

The meeting adjourned at 8:25 p.m.