DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Dr. Mustapha Debboun General Manager

Hector Cardenas

Operations Program Manager

Post Office Box 310 * Visalia, California 93279-0310 1737 West Houston Avenue * Visalia, California 93291 Phone (559) 732-8606 * (877) 732-8606 * Fax (559)-732-7441 www.deltavcd.com Mir Bear-Johnson Assistant Manager

Crystal Grippin Scientific Program Manager

Sheri D. Davis

Administrative Assistant

Mark Nakata

Biologist

Andrea Troupin Biologist Javier Valdivias Biologist

Minutes of the Board of Trustees Special Meeting - Wednesday, May 26, 2021

1. Roll Call:

Present: Greg Gomez, President; Belen Gomez, Secretary, Michael Cavanagh, Larry Roberts,

Linda Guttierrez, Rosemary Hellwig, and Kevin Caskey.

Staff: Dr. Mustapha Debboun, General Manager; Mir Bear-Johnson, Assistant Manager; Sheri

Davis, Administrative Assistant.

Guest: Ms. Sonia Ortega, SCI Consulting Group.

2. Public Comment:

No Members of the public were present.

3. Resolution 2021-03:

The General Manager introduced Ms. Sonia Ortega from SCI Consulting Group to present Resolution 2021-03 Initiating Proceedings, Providing Notice of its Intention to Levy Assessments, Preliminarily Approving the Engineer's Report, and Providing for Notice of Hearing, and the Mailing of Assessment Ballots for the Delta Mosquito and Vector Control District, Improved Mosquito, Vector, and Disease Testing and Control Assessment.

Following discussion, it was moved by Michael Cavanagh, seconded by Belen Gomez, and the Board members unanimously approved Resolution 2021-03. Vote by roll call; all ayes.

4. Resolution 2021-04:

The General Manager presented Resolution 2021-04, Adopting Proposition 218 Assessment Ballot Proceedings Procedures.

Following discussion, it was moved by Michael Cavanagh, seconded by Kevin Caskey, and the Board members unanimously approved Resolution 2021-04. Vote by roll call; all ayes.

5. Adjournment:

The meeting was adjourned at 4:42 p.m.

Dr. Mustapha Debboun, Recording Secretary