

**DELTA MOSQUITO & VECTOR
CONTROL DISTRICT**

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Outreach Coordinator*



Minutes of the Board of Trustees – Wednesday, November 10, 2021

1. Roll Call:

Present: Greg Gomez, President; Belen Gomez, Secretary; Larry Roberts, Linda Guttierrez, Michael Cavanagh, Rosemary Hellwig, and Kevin Caskey.

Absent: None

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

2. Consent Calendar:

Following discussion, it was moved by Michael Cavanagh, seconded by Kevin Caskey, and the Board members unanimously approved the consent calendar as presented.

3. Public Forum:

None

4. Staff Report:

The General Manager reported that routine mosquito surveillance ended on October 22, 2021 and with the exception of two Technicians II, all of the seasonal employee technicians ended their seasonal employment on October 28, 2021.

5. Compliance with AB 361 to Facilitate Remote Trustee Attendance at Board Meetings:

Following discussion, the Board of Trustees decided that at this time, the Board is comfortable returning completely to in-person meetings as previously established. Teleconferencing will still be

available to members of the public. It was moved by Rosemary Hellwig, seconded by Kevin Caskey, and the Board members unanimously approved this decision.

6. Van and Wrap for Community Education and Outreach:

Following discussion, it was moved by Michael Cavanagh, seconded by Larry Roberts to approve the amount of up to \$30,000 for a Community Education and Outreach Van and up to \$4,000 for the wrap. The Board members unanimously approved the purchase of the van and wrap.

7. Resolution 2021-08

Following discussion, it was moved by Michael Cavanagh, seconded by Kevin Caskey, and the Board members unanimously approved Resolution 2021-08 with a roll call vote as presented.

8. Cooperative Agreement

Following discussion, it was moved by Larry Roberts, seconded by Rosemary Hellwig, and the Board members unanimously approved the Cooperative Agreement as presented.

9. Policy Update:

The updated Expense Policy #1080 was presented to the Board for approval. Following discussion, it was moved by Michael Cavanagh, seconded by Belen Gomez, and the Board members unanimously approved the updated Expense Policy as presented.

10. Staff Luncheon:

The Board members thanked the staff for their heroic effort during the 2021 mosquito season, and it was moved by Larry Roberts, seconded by Linda Guttierrez, with the Board members unanimously approving funds for the Staff to prepare a luncheon on November 15, 2021.

11. Adjournment

It was moved by Belen Gomez, seconded by Greg Gomez, and unanimously approved to adjourn the meeting of the DMVCD's Board of Trustees at 5:06 p.m.

Dr. Mustapha Debboun, Recording Secretary