

DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Dr. Mustapha Debboun
General Manager

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Mir Bear-Johnson
Assistant Manager

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Crystal Grippin
Scientific Program Manager

Mary Ellen Gomez
Administrative Assistant



Erick Arriaga
Community Education & Outreach Coordinator

Rick Alvarez
Vector Control Supervisor

Paul Harlien
Foreman

Minutes of the Board of Trustees – Wednesday, May 11, 2022, Start: 4:37 p.m.

1. **Roll Call:**

Present: Greg Gomez, President; Linda Gutierrez, Acting Secretary, Rosemary Hellwig, Larry Roberts, and Kevin Caskey.

Absent: Michael Cavanagh, Belen Gomez

Staff: Dr. Mustapha Debboun, General Manager; Mir Bear-Johnson, Assistant Manager; Kayla Coulter, Administrative Analyst

2. **Employee Introduction:**

Dr. Debboun introduced Kayla Coulter, the new Administrative Analyst, to the Board of Trustees.

3. **California Employers Pension Prefunding Trust (CEPPT):**

Karen Lookingbill gave a brief presentation on CEPPT. Following discussion, it was moved by Greg Gomez, seconded by Kevin Caskey, and unanimously approved to move forward with CEPPT.

4. **Delta Mosquito and Vector Control District and Oxitec Collaboration:**

Dr. Debboun gave a brief outline of the current state of the DMVCD and Oxitec Collaboration. Public comment was given by three members of the public against the planned collaboration, with the aid of a translator.

5. **Benefit Assessment Resolution:**

Sonia Ortega of SCI Consulting gave a brief reminder of the annual Benefit Assessment Process. Following discussion, it was moved by Larry Roberts, seconded by Rosemary Hellwig and following a roll call vote, it was unanimously approved by the Board of Trustees to pass Resolution 2022-01.

6. Public Hearing Approval:

Following discussion, it was moved by Rosemary Hellwig, seconded by Linda Guttierrez and unanimously approved to hold the public hearing on June 8, 2022, at 4:30 pm, with SCI notifying the appropriate channels of the timing.

7. Consent Calendar:

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

8. Public Forum:

None

9. Staff Report:

The General Manager reported that the season was progressing and that due to high temperatures before this week, high number of mosquitoes were found and treated.

10. DMVCD 100th Anniversary Celebration on October 1, 2022:

The General Manager explained the date change reasoning and requested approval for food to be purchased for the celebration. Following discussion, it was moved by Kevin Caskey, seconded by Greg Gomez and the Board members unanimously approved up to a thousand dollars to be spent on food for the 100th Anniversary Celebration.

11. Adjournment:

It was moved by Kevin Caskey, seconded by Rosemary Hellwig, and unanimously approved to adjourn the meeting of the DMVCD's Board of Trustees at 5:50 p.m.

Dr. Mustapha Debboun, Recording Secretary