

DELTA MOSQUITO & VECTOR CONTROL DISTRICT

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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, June 8, 2022, Start: 4:30 p.m.

1. **Roll Call:**

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

Absent: Michael Cavanagh

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

2. **Public Forum**

None

3. **Employee Introduction:**

Dr. Debboun introduced Courtney Chagolla, the new Biologist, to the Board of Trustees.

4. **Consent Calendar**

Following discussion, it was moved by Larry Roberts, seconded by Kevin Caskey, and unanimously approved to accept the consent calendar as presented.

5. **Staff Report:**

Dr. Debboun gave a brief overview of the current operations and announced the occurrence of the first West Nile virus positive mosquito sample in our District. He also notified the Members of the Board that staff members attended eight community and outreach events, and about the publication of a scientific note on kissing bugs and *Trypanosoma cruzi* in the Central Valley of California in the Journal of Vector Ecology. He informed the Board of Trustees on the upcoming collaborative public webinar with Oxitec on June 21, 2022, entitled: Oxitec in California: Community Engagement, Participation, and Consultation by Delta Mosquito and Vector Control District and Oxitec.

6. Public Hearing:

Mr. Greg Gomez, the President of the Board of Trustees opened the public hearing at 4:41 P.M. on Wednesday June 8, 2022. No members of the public were present. Mr. Gomez closed the public hearing.

7. Resolution 2022-03

Following discussion, it was moved by Greg Gomez, seconded by Belen Gomez and the Board members unanimously approved Resolution 2022-03.

8. Resolution 2022-04:

Following discussion, it was moved by Belen Gomez, seconded by Kevin Caskey and the Board members unanimously approved Resolution 2022-04.

9. 2022-2023 Fiscal Budget:

Following discussion, it was moved by Rosemary Hellwig, seconded by Linda Guttierrez and the Board members unanimously approved the 2022-2023 Fiscal Budget.

10. Resolution 2022-05:

Following discussion, it was moved by Larry Roberts, seconded by Linda Guttierrez and the Board members unanimously approved Resolution 2022-05.

11. Board Member Comments:

The Board members briefly discussed items regarding expansion and/or relocation of the District and the Engineering Report of the previous Assessment.

12. Future Agenda Items:

The Board members indicated they would like to discuss the topic of the District's expansion and/or relocation on the next agenda in July 2022.

13. Adjournment:

It was moved by Kevin Caskey, seconded by Belen Gomez, and the Board members unanimously approved to adjourn the meeting of the Delta MVCD's Board of Trustees at 5:07 p.m.

Dr. Mustapha Debboun, Recording Secretary