

DELTA MOSQUITO & VECTOR CONTROL DISTRICT

Dr. Mustapha Debboun
General Manager

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Mir Bear-Johnson
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Erick Arriaga
Community Education & Outreach Coordinator

Rick Alvarez
Vector Control Supervisor

Paul Harlien
Foreman

Minutes of the Board of Trustees – Wednesday, July 13, 2022, Start: 4:30 p.m.

1. **Roll Call:**

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

Absent: Michael Cavanagh, Rosemary Hellwig

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

2. **Public Forum:**

None

3. **Consent Calendar:**

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

4. **Staff Report:**

Dr. Debboun gave an overview of the current field and laboratory operations and announced the new date of the District's 100th Anniversary Celebration that will be held on October 8, 2022. In addition, he discussed the current heat wave and the impact it has on increasing the development of mosquitoes, as well as the District's current employee status with COVID-19 and updated COVID-19 protocols.

5. **Enterprise Fleet Management (EFM):**

Dr. Debboun briefly updated and discussed the status of the vehicles expected from EFM.

6. **Disposition of Surplus Vehicle:**

Following discussion, it was moved by Larry Roberts, seconded by Belen Gomez and the Board members unanimously approved sending T-25 to auction.

7. Flat Bed Purchase for A1 Super Duty Applications:

Following discussion, it was moved by Kevin Caskey, seconded by Linda Gutierrez and the Board members unanimously approved the purchase of a truck Flat Bed as presented.

8. District Expansion/Relocation

Following discussion, the board opted not to take action on this item at this time, but instead advised the General Manager to continue to consider more options.

9. Future Agenda Items:

Dr. Debboun brought up the possibility of a staff award from the Board of Trustees and General Manager. Following the agreement of the Board, it will be included in the August agenda as an action item.

10. Board Member Comments:

Dr. Debboun presented the board with one of his morale d'esprit tools card. There were no other comments made.

11. Adjournment:

It was moved by Larry Roberts, seconded by Greg Gomez, and the Board unanimously approved to adjourn the meeting of the DMVCD's Board of Trustees at 5:15 p.m.

Dr. Mustapha Debboun, Recording Secretary