



# Delta Mosquito & Vector Control District

737 West Houston Avenue | Visalia, California 93291

Phone (559) 732-8606 | (877) 732-8606 | Fax (559) 732-7441

[www.DeltaMVCD.gov](http://www.DeltaMVCD.gov)

District Manager, Conlin Reis.

Scientific Program Manager, Andrea Troupin.

Operations Program Manager, Benjamin Sperry.

Community Education and Outreach Coordinator, Erick Arriaga.

Administrative and Fiscal Coordinator, Valeria Ortega.

## Delta Mosquito and Vector Control District Minutes

**Wednesday, June 10, 2026, Start: 4:30 p.m.**

### 1. Roll Call

*Present: Greg Gomez, President; Linda Guttierrez, Secretary; Kevin Caskey, Mike Burchett, and Rosemary Hellwig.*

*Absent: Larry Roberts and Lori Berger.*

*Staff: Conlin Reis, General Manager; Benjamin Sperry, Operations Program Manager; Andrea Troupin, Scientific Program Manager; and Valeria Hernandez, Administrative and Fiscal Coordinator.*

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### 2. Public Forum

*Member of the public, Kerry Salazar, addressed the Board regarding use of Dry Ice. No action was taken at this time.*

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### 3. Consent Calendar

#### ACTION

- a. May Minutes
- b. Checks for Ratification
- c. Checks for Approval
- d. Financial Reports
- e. Treasurer's Report
- f. Manager's Report

*The Board reviewed the Consent Calendar, including the May Minutes, checks for ratification, checks for approval, financial reports, Treasurer's Report, and Manager's Report. The Manager's Report included review and discussion of District operations, including source reduction successes under the new operations program.*

*Following discussion, it was moved, seconded, and passed unanimously by the members of the Board present to approve the Consent Calendar as presented.*

*Motion: Trustee Caskey*  
*Second: Trustee Burchett*

**4. CLOSED SESSION**  
**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION/POTENTIAL LITIGATION**  
 (Paragraph (1) of subdivision (d) of Government Code section 54956.9)  
 Name of case: ADJ21798792

*This Closed Session item was tabled. The Board did not convene in Closed Session on this item, and there was no reportable action.*

**5. Public Hearing and Resolution Ordering the Continuation of the Levy of Assessments for FY 2026–2027**

*The Board held a public hearing to consider continuation of services and the levy of assessments for Fiscal Year 2026–2027 for the District’s Mosquito, Vector and Disease Control Assessment. The Board considered adoption of a resolution approving the Engineer’s Report, confirming the assessment diagram and assessment, and ordering the continuation of the levy of assessments for Fiscal Year 2026–2027.*

*Board President Greg Gomez opened the public hearing at 4:53 p.m. No members of the public were present, and no public comment was received. The public hearing was closed at 4:54 p.m.*

*Following the public hearing and discussion, it was moved, seconded, and passed unanimously by the members of the Board present to adopt Resolution #26-09, approving the Engineer's Report, confirming the assessment diagram and assessment, and ordering the continuation of the levy of assessments for Fiscal Year 2026–2027.*

*Motion: Trustee Burchett*  
*Second: Trustee Hellwig*

**6. Policy Revision: Policy #1081: Reserves, Second Read ACTION**

*The Board conducted a second reading and considered adoption of revisions to Policy #1081, Reserve Policy. The revisions add a designated Public Health Emergency Reserve in the amount of \$500,000 and revise the Capital Reserve target to reflect anticipated capital and infrastructure expenditures over the next five years, rather than three years, recognizing the longer planning, procurement, and implementation timelines associated with major infrastructure and facility projects.*

*Following discussion, it was moved, seconded, and passed unanimously by the members of the Board present to approve the second reading and adoption of revisions to Policy #1081, Reserve Policy.*

*Motion: Trustee Caskey*  
*Second: Trustee Burchett*

## **7. Health Insurance Replacement, SDRMA Participation, and PEMHCA Withdrawal Planning ACTION**

*The Board discussed potential replacement of the District's current CalPERS Health/PEMHCA medical coverage structure, including SDRMA health plan participation, alternative plan designs, retiree health participation, preliminary steps required to evaluate withdrawal from PEMHCA, and necessary communications to current employees, current retiree health participants, and other potentially eligible retirees.*

*The Board directed the District to continue with the CalPERS/PEMHCA withdrawal planning process and complete all necessary enrollment documents for SDRMA underwriting and implementation review. The Board designated the following plans for underwriting: the HDHP 20 plan with a District HSA contribution of \$4,000 for single coverage and \$8,000 for family coverage, and the Gold PPO plan with a premium buy-up option.*

*The Board also directed staff to clarify retiree participation for retirees who maintained continuous coverage through retirement and are not yet Medicare eligible, including a complete retiree pass-through structure. The General Manager was authorized to send out necessary communications regarding the potential transition, including employee and retiree notices and other implementation-related communications.*

*The Board's direction did not constitute final approval to withdraw from CalPERS Health or final adoption of a specific replacement plan. Final plan options, required resolutions, notices, and implementation documents will return to the Board before any final withdrawal or replacement plan adoption.*

*Following discussion, it was moved, seconded, and passed unanimously by the members of the Board present to continue the CalPERS/PEMHCA withdrawal planning process, complete necessary SDRMA enrollment and underwriting documents, designate the HDHP 20 and Gold PPO plan options for underwriting as discussed, authorize necessary communications, and direct staff to return with final plan options and implementation documents before final action.*

*Motion: Trustee Burchett*

*Second: Trustee Hellwig*

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## **8. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code section 54957) Title: General Manager**

*The Board convened in Closed Session for the General Manager's performance evaluation.*

*No reportable action.*

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## **9. Uniform Provider Contract Review and Potential Return to Bid ACTION**

*The Board reviewed the District's current uniform provider contract, including service levels, contract performance, and reported shipment and uniform fulfillment issues. The Board discussed options regarding continued use of the current provider, contract enforcement or termination, and whether to return uniform services to bid or seek alternative service providers.*

*Following discussion, it was moved, seconded, and passed unanimously by the members of the Board present to authorize staff to proceed with appropriate action regarding the uniform provider contract, including addressing ongoing shipment and service issues and pursuing alternative service options or return to bid as needed and to consider the current uniform provider in breach of contract.*

*Motion: Trustee Burchett*

*Second: Trustee Gomez*

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**10. Board of Trustees Member Comments**

None

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**11. Future Agenda Items**

*Future agenda items noted included an update on the potential contract with the City of Lindsay.*

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**12. Adjournment ACTION**

*The meeting was adjourned at **6:37 p.m.***

*The next regular meeting of the Board of Trustees is scheduled for **July 8, 2026, at 4:30 p.m.** in the Delta Mosquito and Vector Control District Boardroom, 1737 W. Houston Ave., Visalia, CA.*

***Conlin Reis, Recording Secretary***

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