



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

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 Regular Board Meeting Agenda

Date: Wednesday, August 12th, 2026, at 4:30 PM

Location: 1737 West Houston Ave, Visalia, CA, 93291

[Remote Meeting Link](#)

1. Roll Call

2. Public Forum

- Members of the public may comment on any item not on the agenda that is within the jurisdiction of the Board of Trustees (Board). Under state law, matters presented during public comment cannot be discussed or acted upon by the Board in this meeting.
- For items on the agenda, the public is invited to make comments during the public comment period.
- Any person addressing the Board will be limited to a maximum of three (3) minutes. Public comments will be limited to a total of 15 minutes during the public comment period.
- If there are more than five (5) people wishing to comment, then time will be divided equally between all people wishing to speak, so that everyone has an opportunity to address the Board.
- Public comments may be submitted via email to publiccomments@deltamvcd.gov

3. Consent Calendar

ACTION

- July Minutes
- Checks for Ratification
- Checks for Approval
- Financial Reports
- Treasurer's Report
- Manager's Report

4. Final Action: CalPERS Health Withdrawal and SDRMA Enrollment — ACTION

The Board will consider adoption of the resolutions and approval of the related documents required to terminate the District's participation in CalPERS Health/PEMHCA effective December 31, 2026, and enroll in the SDRMA Health Benefits Program effective January 1, 2027.

5. 2027 Health Insurance Rates and HSA Funding Schedule — ACTION

The Board will receive updated 2027 medical-plan rate and cost information and consider allowing eligible employees to elect either monthly HSA funding or a six-month advance funding option.

6. Fiscal Year 2026–2027 Budget: August Revisions — ACTION

The Board will consider approval of August revisions to the Fiscal Year 2026–2027 Budget, including:

- a. A \$20,000 increase to Capital Outlay—Drone due to higher equipment costs and domestic drone purchase requirements;
- b. An \$8,000 increase to Capital Outlay—Vehicles due to increased vehicle costs; and
- c. A \$15,000 increase to Building and Grounds Improvements for an additional HVAC unit.
- d. A \$30,000 increase to Capital Outlay- Office– Account for the District’s contribution to the recent Cybersecurity grant.

The proposed revisions increase the expenditure budget by a total of \$73,000.

7. Tri Counties Bank Money Market Account — ACTION

The Board will revisit use of the District’s Tri Counties Bank money market account and consider maintaining approximately one-half of the fiscal year’s operating funds in the account for the new fiscal year.

8. Policy Updates —

a. Policy No. 1063, Board of Trustees Code of Ethics — First Reading

The Board will conduct a first reading of proposed revisions to Policy No. 1063, regarding Trustee conduct and attendance.

b. New Policy, Source Management and Abatement Policy — First Reading

The Board will conduct a first reading of a proposed new policy addressing source management and abatement.

C. Policy No. 1081, Reserves — Second Reading

The Board will conduct a second reading and consider adoption of revisions to Policy No. 1081 addressing budget-adjustment thresholds, including whether adjustments should be presented to the Board when an anticipated expenditure exceeds \$2,500 or would increase a top-level budget category by five percent or more.

9. Annual Reimbursement Disclosure Report — INFORMATION

The Board will receive the District’s annual reimbursement disclosure report for Fiscal Year 2025–2026 pursuant to Government Code section 53065.5.

10. Ratification of Financial Audit Services — ACTION

The Board will consider ratification of the previously selected auditor for the Fiscal Year 2025–2026 financial audit.

11. Cybersecurity Grant**ACTION**

The Board will briefly review the recently-awarded cybersecurity grant and take any actions needed to effectuate its implementation.

12. Review of Bids: EV Charger Installation/Review of EV Purchase ACTION

The Board will review bids for installing and EV Charger on premises and review the recent purchase of an EV under a local grant.

13. Ratification of Administration Building HVAC Contractor Selection, Addition to Project — ACTION

The Board will consider ratification of the selection of American Incorporated for replacement and installation of three heat-pump HVAC units at the Administration Building. In addition the Board will consider an addition to the project for another HVAC replacement for the locker room.

14. Board of Trustees Member Comments

The Board of Trustees members will have a chance to make any additional comments regarding items within the jurisdiction of the District.

15. Future Agenda Items

The Board of Trustees members will have a chance to add to future agenda items if they choose to.

16. Adjournment — ACTION

Adjourn Meeting of the Board of Trustees to reconvene on September 9, 2026, at 4:30 p.m. in the Delta Mosquito and Vector Control District Boardroom, 1737 W. Houston Ave., Visalia, CA.

***Note:** Items designated for information are appropriate for Board action if the Board wishes to act.*

***ADA Compliance:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Delta Mosquito and Vector Control District at (559) 732-8606. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility. (Government Code §54954.2(a)).*

***Remote Participation Disclaimer:** This meeting may be accessed remotely through the link provided. The District does not guarantee uninterrupted or error-free remote access, and technical difficulties may occur. In the event of such issues, the Board meeting will continue as scheduled at the noticed physical location.*



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Delta Mosquito and Vector Control District Regular Board Meeting Agenda

Date: Wednesday, July 8th, 2026, at 4:30 PM

Location: 1737 West Houston Ave, Visalia, CA, 93291

[Remote Meeting Link](#)

1. Roll Call

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

Absent: Lori Berger.

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

2. Public Forum

Kerri Salazar addressed the Board regarding dry ice use. No action was taken at this time.

3. Consent Calendar

ACTION

Following discussion, it was moved, seconded, and passed unanimously by the members of the Board of Trustees to approve the Consent Calendar as presented, including the June Board Minutes, checks for ratification and approval, financial reports, Treasurer's Report, quarterly expense and revenue report, quarterly investment report, and the Manager's Report. The Manager highlighted continued success of the District's source reduction program and provided an operational update regarding current mosquito control activities.

Motion: Trustee Burchett
Second: Trustee Hellwig
(Unanimous)

4. Addendum to General Manager Contract Regarding Legal Representation of the District — ACTION

The Board considered an addendum to the General Manager's employment agreement authorizing limited legal representation of the District by the General Manager within the scope of his professional licensure. The discussion focused on defining the matters appropriate for internal legal representation, circumstances requiring outside counsel, and reimbursement of continuing legal education and licensing costs.

*Motion: Trustee Hellwig
Second: Trustee Roberts*

Kevin Caskey abstained. Motion carried.

5. District Health Insurance Transfer Update and Designation of HSA Provider — ACTION

The General Manager provided an update regarding the District's transition from CalPERS/PEMHCA to SDRMA health insurance, including underwriting progress, employee communications, plan design, retiree participation, and Health Savings Account administration.

Following discussion, the Board unanimously directed staff to designate Health Equity as the HSA provider for District staff and to initiate enrollment of participating employees in HSAs prior to transition.

*Motion: Trustee Burchett
Second: President Gomez*

6. Approval of Tulare County Attachment C Compliance Certification and Hold Harmless Statement — ACTION

The Board reviewed Tulare County's annual Attachment C Compliance Certification and Hold Harmless Statement required for placement of the District's assessments on the secured property tax roll.

Following discussion, the Board unanimously approved the certification.

*Motion: Trustee Hellwig
Second: Trustee Roberts*

7. Biennial Review of District Conflict-of-Interest Code — ACTION

The Board reviewed the District's Conflict-of-Interest Code. Staff presented the current code and noted the limited authority for non-designated positions to contract or purchase goods and services without extensive oversight and review. As such, it was the consensus of the Board that, aside from some small non-substantive changes (renaming of the Board and positions), no changes were needed at this time.

8. Review of Bids and Possible Award of Contract for Administration Building HVAC Heat Pump Installation — ACTION

The Board reviewed proposals for replacement of three Administration Building HVAC heat pump units. Staff summarized the bid evaluation and recommended awarding the project to the lowest responsive bidder meeting the District's requirements.

Following discussion, the Board unanimously awarded the contract to American Incorporated

*Motion: Trustee Gutierrez
Second: President Gomez*

9. Public Benefit Grant Vehicle Purchase Follow-Up: Reservation and Purchase of Toyota RAV4 Pending Final Grant Contract/ EV Charger Bids — ACTION

The General Manager updated the Board regarding the Public Benefit grant for EV purchase, which should be available by the end of July. After some discussion, a motion was made, seconded, and passed unanimously to authorize the General Manager to reserve an SE model of the Rav4 plugin hybrid at a nearby dealership and to move an additional ten thousand into the Capital Outlay, Vehicles budget item from the Contingency Reserve, to account for the increased price of the current model year.

Motion: Trustee Burchett

Second: Trustee Roberts

10. Review of Bids and Possible Award of Contract for Replacement Uniform Services — ACTION

The Board reviewed proposals for replacement uniform services. Discussion included service levels, local vendor support, inventory management, and removal of the towel service while maintaining uniform laundering and related services.

Following discussion, the Board unanimously authorized the General Manager to negotiate and execute an agreement with Sparkle Uniform Services, pending final discretionary review by the Manager. The Manager was further directed to assess the feasibility of purchasing and cleaning our own janitorial supplies (towels, etc.).

Motion: Trustee Roberts

Second: President Gomez

(Unanimous)

11. Close of FY 25-26 Budget Adjustments, Discussion of Budget Adjustment Policy - ACTION

The Board reviewed proposed fiscal year-end budget adjustments associated with operational, building maintenance, and uniform expenditures. Staff also presented a proposed policy establishing thresholds requiring Board approval for future budget adjustments.

Following discussion, the Board unanimously approved the fiscal year-end budget adjustments and provided direction regarding future budget adjustment procedures. The change to the reserves use policy will be up for action at the next regular board meeting.

Motion: Trustee Burchett

Second: Trustee Hellwig

12. City of Lindsay Contract Update — INFORMATION / POSSIBLE ACTION

The General Manager provided an update regarding discussions with the City of Lindsay concerning a limited-scope mosquito surveillance services agreement. The feasibility of annexation was discussed, with a focus on the revenue shortfalls that would need to be addressed prior to a full annexation. It was determined that the best course of action would be to provide a focused limited-scope service agreement to the city which provided for comprehensive surveillance and responsive, focused, control while the extent of the City of Lindsay's mosquito issues are determined and annexation is discussed.

Following discussion, the Board unanimously authorized the General Manager to continue development of the limited-scope agreement and proceed with negotiations based on the model presented at the meeting. A future agreement would be brought back for approval or ratification as a subsequent meeting.

Motion: Trustee Roberts

Second: Trustee Burchett

13. Board of Trustees Member Comments

No comments

14. Future Agenda Items

It was suggested that the Manager consider policies clarifying Trustee practices and attendance for a future board meeting.

15. Adjournment — ACTION

*Board President Greg Gomez adjourned the meeting of the Delta Mosquito and Vector Control District Board of Trustees at **6:00 p.m.***

3:38 PM

08/07/26

Cash Basis

Delta Mosquito & Vector Control District

Checks and Payments for Ratification

July 9 through August 12, 2026

Type	Date	Num	Name	Memo	Paid Amount
Jul 9 - Aug 12, 26					
Liability Check	07/14/2026		QuickBooks Payroll Service	Created by Payroll Service on 07/13/...	-80,061.94
Liability Check	07/30/2026		QuickBooks Payroll Service	Created by Payroll Service on 07/29/...	-82,538.68
Check	07/13/2026		Tri County Bank	Analysis / Tresuary Charges	-127.29
Check	07/16/2026		Tri County Bank	Insufficient Funds Fees	-34.00
Liability Check	07/31/2026	E073126-036	E.D.D.	698-1691-6 QB Tracking # 1494424...	-4,159.19
Liability Check	07/15/2026	E071526-037	Pub Emp Ret System	Payroll 7.15.26	-13,498.37
Liability Check	07/31/2026	E073126-037	DVCD - Federal Payroll Tax	94-6000565 QB Tracking # 1494300...	-25,468.32
Liability Check	07/15/2026	E071526-038	P E R S	Health Coverage for August	-47,667.39
Bill Pmt -Check	07/31/2026	E073126-038	CalPERS	UAL Payment 2026-2027 Annual Lu...	-288,830.00
Liability Check	07/15/2026	E071526-039	Delta Dental	Dental Coverage 08/01/2026 to 08/3...	-1,451.56
Bill Pmt -Check	07/31/2026	E073126-039	JWN CPA	Preparation of July 2026, Audited Fi...	-4,000.00
Liability Check	07/15/2026	E071526-040	FSA Funding- DMVCD	FSA July	-416.72
Bill Pmt -Check	07/31/2026	E073126-040	Navia Benefit Solutions	Admin Fees for July	-200.00
Liability Check	07/15/2026	E071526-041	Cal PERS Supplemental Income 45...	Plan ID 452679	-1,253.20
Bill Pmt -Check	07/31/2026	E073126-041	SoCalGas	Billing Period 06/17/26-07/17/26	-40.51
Liability Check	07/15/2026	E071526-042	Lincoln Financial Group	Life Insurance/ Disability 07-01-2026...	-1,237.20
Bill Pmt -Check	07/31/2026	E073126-042	Comcast Business	Services from Jul 07, 2026 to Aug 0...	-371.46
Liability Check	07/15/2026	E071526-043	VSP - Vision Service Plan	Coverage Period August 2026	-501.52
Bill Pmt -Check	07/31/2026	E073126-043	Sip Trunk	Invoice #37946933	-119.86
Check	07/31/2026	E073126-044	U S Bank	Acct # 4246 0445 5565 3983	-23,935.74
Bill Pmt -Check	07/31/2026	E073126-045	Enterprise FM Trust		-10,583.78
Bill Pmt -Check	07/15/2026	E071526-046	CITY OF VISALIA	Service Period:06/01/2026 - 06/30/2...	-191.21
Liability Check	07/31/2026	E073126-046	Pub Emp Ret System		-13,765.28
Bill Pmt -Check	07/31/2026	E073126-46	Verizon Connect		-1,572.04
Liability Check	07/13/2026	E071526-047	E.D.D.	698-1691-6 QB Tracking # -3775851...	-3,941.70
Liability Check	07/31/2026	E073126-047	Cal PERS Supplemental Income 45...	Plan ID 452679	-1,253.20
Liability Check	07/13/2026	E071526-048	DVCD - Federal Payroll Tax	94-6000565 QB Tracking # -377871...	-24,546.50
Bill Pmt -Check	07/15/2026	E071526-049	EMD Networking Services, Inc.	Monthly Billing for August Invoice# T...	-3,325.89
Bill Pmt -Check	07/15/2026	E071526-050	EMD Networking Services, Inc.	Monthly Billing for June	-280.75
Bill Pmt -Check	07/15/2026	E071526-051	So Calif Edison	Billingperiod:06/01/26to06/29/26(29...	-7,708.14
Bill Pmt -Check	07/15/2026	E071526-052	Comcast Business	Services from Jul 07, 2026 to Aug 0...	-371.46
Bill Pmt -Check	07/15/2026	1378	Giotto's Alarm-Tech	ANNUAL MONITOR SYS.1, CELLU...	-792.00
Bill Pmt -Check	07/15/2026	1380	AutoZone Inc	Statement for July Part 1	-45.44
Bill Pmt -Check	07/15/2026	1381	Cline's Business Equip., Inc.	Invoice# 286827	-37.05
Bill Pmt -Check	07/15/2026	1382	Valley Industrial & Family Medical G...	Arturo Bolanos Physical Pre Hire	-205.00
Bill Pmt -Check	07/15/2026	1383	Uni First	Uniforms & Janitorial July Part 1	-588.64
Bill Pmt -Check	07/15/2026	1384	Fresno Oxygen	Dry Ice July part 1	-614.98
Bill Pmt -Check	07/15/2026	1385	Mesa Energy Systems inc	V-Belt exhaust fan repair for BSL3	-696.95
Bill Pmt -Check	07/15/2026	1386	Target Products	Inv# 502211308	-5,213.24
Bill Pmt -Check	07/15/2026	1387	VCJPA	Coverage Period 7/1/2026-6/30/2027	-204,913.66
Bill Pmt -Check	07/15/2026	1388	Valley Pacific Petroleum Serv	Invoice# CL 26-003512	-4,587.98
Bill Pmt -Check	07/15/2026	1389	Lozano Smith, LLP	Professional Services Rendered Thr...	-304.74
Bill Pmt -Check	07/31/2026	1390	Giotto's Alarm-Tech	"Invoice# 161742 07/07/2026	-542.59
Bill Pmt -Check	07/31/2026	1391	Lampire Biological Laboratories	Cow and chicken blood for mosq. co...	-390.00
Bill Pmt -Check	07/31/2026	1392	West Coast Bio-Tech	Red bin pick up for July (#89)	-165.00
Bill Pmt -Check	07/31/2026	1393	Life Technologies (Applied BioSyst...	QS5 PM only contract from 5/3/26 to...	-5,745.49
Bill Pmt -Check	07/31/2026	1394	Target Products	Vortex Tr skid for granular applicatio...	-5,852.07
Bill Pmt -Check	07/31/2026	1395	Uni First	Statement for July	-449.56
Bill Pmt -Check	07/31/2026	1396	Azelis	3011001157	-29,161.33
Bill Pmt -Check	07/31/2026	1397	Fed-Ex	Acct# 5259-2124-7 Invoice# 9-393-5...	-31.16
Bill Pmt -Check	07/31/2026	1398	AutoZone Inc	Statement for July	-17.56
Bill Pmt -Check	07/31/2026	1399	Fresno Oxygen	Dry Ice for July 2026	-531.77
Bill Pmt -Check	07/31/2026	1400	Valley Pacific Petroleum Serv	Invoice # CL 26-004742	-6,230.26
Jul 9 - Aug 12, 26					-910,569.37

3:37 PM

08/07/26

Cash Basis

Delta Mosquito & Vector Control District
Checks and Payments for Approval
August 12 - 20, 2026

Type	Date	Num	Name	Memo	Original Amount
Aug 12 - 20, 26					
Bill Pmt -Check	08/14/2026		Comcast Business	Services from Aug 07, 2026 to Se...	-371.46
Bill Pmt -Check	08/14/2026		EMD Networking Services, Inc.	Monthly billing for July Voip	-235.00
Aug 12 - 20, 26					

3:34 PM

08/07/26

Accrual Basis

Delta Mosquito & Vector Control District Budget Comp by Categ. Cap Outlay

July 2026

	Jul 26	Budget	% of Budget
Ordinary Income/Expense			
Expense			
8000ALL · Fixed Assets			
701 · Spray Equipment - Capital Exp	10,901.31		
702 · Vehicles - Capital Expense			
702.1 · Fleet Lease Payments	10,583.78		
702 · Vehicles - Capital Expense - Other	0.00	170,000.00	0.0%
Total 702 · Vehicles - Capital Expense	10,583.78	170,000.00	6.2%
Total 8000ALL · Fixed Assets	21,485.09	170,000.00	12.6%
801 · Bldg & Yard Imp. - Capital Exp	0.00	120,000.00	0.0%
Total Expense	21,485.09	290,000.00	7.4%
Net Ordinary Income	-21,485.09	-290,000.00	7.4%
Net Income	-21,485.09	-290,000.00	7.4%

3:32 PM

08/07/26

Accrual Basis

Delta Mosquito & Vector Control District

Budget Comp by Categ., Services

July 2026

	Jul 26	Budget	% of Budget
Ordinary Income/Expense			
Expense			
6-All · Services and Supplies			
60100 · Spray Material	29,161.33	293,550.00	9.9%
60200 · Uniforms	993.72	12,140.00	8.2%
60300 · Lab Supplies			
60300.1 · Lab Surveillance	10,605.18	40,084.06	26.5%
60300.2 · Disease Testing	165.00	71,605.86	0.2%
60300.3 · Insectary	3,590.52	13,340.00	26.9%
60300.4 · Lab General	215.29	5,560.00	3.9%
Total 60300 · Lab Supplies	14,575.99	130,589.92	11.2%
60301 · Fish Supplies	1,417.36	8,793.00	16.1%
60400 · Sprayer Supplies & Repairs	1,124.26	21,378.00	5.3%
60401 · Operational	1,058.35	5,740.00	18.4%
60500 · Janitorial Supplies & Service	645.45	5,500.00	11.7%
60600 · Maintenance Contracts	9,651.02	74,270.00	13.0%
60700 · Building/Yard Supplies & Maint			
60700.1 · Building Maintenance	1,003.11	15,185.00	6.6%
60700.2 · Yard Maintenance	0.00	350.00	0.0%
60700 · Building/Yard Supplies & Maint - Other	16.77		
Total 60700 · Building/Yard Supplies & Maint	1,019.88	15,535.00	6.6%
60800 · Utilities	7,939.86	50,000.00	15.9%
60900 · Insurance - Liability	120,062.66	122,012.00	98.4%
61000 · Office Supplies	491.26	10,750.00	4.6%
61100 · Travel Expenses	0.00	36,100.00	0.0%
61200 · Vehicle Supplies & Maint	2,609.33	34,040.00	7.7%
61300 · Fuel & Oil	10,847.03	70,000.00	15.5%
61400 · Telephone & Cell Phone	2,201.11	32,087.00	6.9%
61500 · GPS	0.00	17,982.00	0.0%
61700 · Subscriptions	976.98	51,873.00	1.9%
61800 · Continuing Education	-450.00	8,150.00	-5.5%
61900 · Professional Services			
619.1 · Prof. Serv - Medical/Bckgrd Chk	536.96	3,702.60	14.5%
619.2 · Bank Service Charges	161.29	1,560.00	10.3%
619.5 · Prof Ser - Flex Benefit Plan	0.00	2,448.00	0.0%
619.6 · Legal Fees	304.74	5,000.00	6.1%
619.8 · Accounting/Auditor	4,000.00	13,260.00	30.2%
619.9 · Aerial Services	0.00	14,280.00	0.0%
61900 · Professional Services - Other	200.00	26,660.00	0.8%
Total 61900 · Professional Services	5,202.99	66,910.60	7.8%
62100 · Misc. Expense	50.30	5,400.00	0.9%
62300 · Safety Supplies	116.44	6,409.00	1.8%
62600 · Dues	0.00	26,716.00	0.0%
62800 · Public Relations	97.62	11,000.00	0.9%
Total 6-All · Services and Supplies	209,792.94	1,116,925.52	18.8%
Total Expense	209,792.94	1,116,925.52	18.8%
Net Ordinary Income	-209,792.94	-1,116,925.52	18.8%
Net Income	-209,792.94	-1,116,925.52	18.8%

3:24 PM

08/07/26

Accrual Basis

Delta Mosquito & Vector Control District
Budget Comp by Categ. Payroll
July 2026

	Jul 26	Budget	% of Budget
Ordinary Income/Expense			
Expense			
5-ALL · Salaries and Benefits			
50000 · Payroll Expenses	218,156.58	2,305,658.00	9.5%
50001-2 · Social Sec and Medicare Emp			
50001 · Payroll Expenses MEDICARE DIST	3,159.67	34,130.00	9.3%
50002 · PR Liabilities - SOC SEC - DIST	13,510.24	144,277.00	9.4%
Total 50001-2 · Social Sec and Medicare Emp	16,669.91	178,407.00	9.3%
511 · Retirement- District			
511.1 · Retirement- District UAL	288,830.00	422,188.00	68.4%
511.2 · Retirement Contributions	14,541.85	186,144.15	7.8%
511 · Retirement- District - Other	-4.78		
Total 511 · Retirement- District	303,367.07	608,332.15	49.9%
513 · Workers Comp Insurance	84,851.00	86,072.00	98.6%
514 · Unemployment	950.80	17,360.00	5.5%
516-518 · Life, Dental, Vision			
516 · Life Insurance -Lincoln	1,268.57	15,624.00	8.1%
517 · Dental Insurance	1,451.56	17,500.00	8.3%
518 · Vision Insurance	501.52	6,100.00	8.2%
Total 516-518 · Life, Dental, Vision	3,221.65	39,224.00	8.2%
519 · Health Insurance			
519.1 · Employer FSA Contribution	166.68	2,000.00	8.3%
519.2 · Retiree Insurance and Admin	526.29	3,840.00	13.7%
519.3 · Health Insurance Premiums	0.00	600,000.00	0.0%
519 · Health Insurance - Other	47,141.10		
Total 519 · Health Insurance	47,834.07	605,840.00	7.9%
Total 5-ALL · Salaries and Benefits	675,051.08	3,840,893.15	17.6%
Total Expense	675,051.08	3,840,893.15	17.6%
Net Ordinary Income	-675,051.08	-3,840,893.15	17.6%
Net Income	-675,051.08	-3,840,893.15	17.6%



Account Information Report

DELTA MOSQUITO AND VECTOR
CONTROL DIST

July 01, 2026 - July 31, 2026

Account: *6408 (DMVCD GENERAL ACCOUNT)

Posted Date	Description	Check Number	Credit	Debit	Balance
07/31/2026	DDA ACH WITHDRAWAL IRS USATAXPYMT DELTA MOSQUITO AND VEC			\$25,468.32	\$274,427.33
07/31/2026	DDA ACH WITHDRAWAL EMPLOYMENT DEVEL EDD EFTPMT DELTA VECTOR CONTROL D			\$4,159.19	\$299,895.65
07/31/2026	DDA ACH WITHDRAWAL VISION SERVICE P EDI/ACH TriCounties Revolving			\$501.52	\$304,054.84
07/31/2026	ACH CONVERTED CHECK CITY OF VISALIA 8882225432 DMVCD			\$191.21	\$304,556.36
07/31/2026	ACH CONVERTED CHECK SoCalGas PAID SCGC 301601474322916890			\$40.51	\$304,747.57
07/30/2026	CHECK CHECK	1378		\$792.00	\$304,788.08
07/30/2026	DDA ACH WITHDRAWAL CALPERS 1900 Delta Mosquito and Vec			\$288,830.00	\$305,580.08
07/30/2026	DDA ACH WITHDRAWAL INTUIT PAYROLL S QUICKBOOKS DELTA VECTOR CONTROL D			\$82,538.68	\$594,410.08
07/29/2026	DDA ACH WITHDRAWAL COMCAST-XFINITY CABLE SVCS DMVCD *ACCT			\$371.46	\$676,948.76
07/29/2026	INCOMING WIRE Wire In/99976876/CALIFORNIA CO		\$200,000.00		\$677,320.22
07/28/2026	CHECK CHECK	1387		\$204,913.66	\$477,320.22
07/28/2026	INCOMING WIRE Wire In/99934136/CALIFORNIA CO		\$288,830.00		\$682,233.88
07/27/2026	CHECK	1381		\$37.05	\$393,403.88

	CHECK			
07/27/2026	DDA ACH WITHDRAWAL		\$3,325.89	\$393,440.93
	EMDNETWORKINGSER PURCHASE			
	DELTA MOSQUITO & VECTO			
07/27/2026	DDA ACH WITHDRAWAL		\$1,451.56	\$396,766.82
	ALLIED DELTA BILLPAY			
	DMVCD TRICOUNTIES			
07/24/2026	CHECK	1386	\$5,213.24	\$398,218.38
	CHECK			
07/23/2026	CHECK	1383	\$588.64	\$403,431.62
	CHECK			
07/22/2026	CHECK	1389	\$304.74	\$404,020.26
	CHECK			
07/22/2026	CHECK	1380	\$45.44	\$404,325.00
	CHECK			
07/21/2026	CHECK	1388	\$4,587.98	\$404,370.44
	CHECK			
07/21/2026	CHECK	1385	\$696.95	\$408,958.42
	CHECK			
07/21/2026	CHECK	1384	\$614.98	\$409,655.37
	CHECK			
07/20/2026	DDA ACH WITHDRAWAL		\$10,583.78	\$410,270.35
	ENTERPRISE FM TR DIRECT PAY			
	DELTA MOSQUITO AND VEC			
07/20/2026	INCOMING WIRE		\$204,913.66	\$420,854.13
	Wire In/99676870/CALIFORNIA CO			
07/17/2026	CHECK	1377	\$928.39	\$215,940.47
	CHECK			
07/17/2026	DDA ACH WITHDRAWAL		\$1,253.20	\$216,868.86
	CALPERS 1900			
	Delta Mosquito and Vec			
07/17/2026	ACH DEPOSIT		\$100,842.33	\$218,122.06
	COUNTY OF TULARE VENDR PYMT			
	Delta Mosquito and Vtr			
07/16/2026	Fee dr - Paid NSF/OD item		\$34.00	\$117,279.73
	OD Fee Item Paid			
	INSUFFICIENT FUNDS			
07/16/2026	DDA ACH WITHDRAWAL		\$47,667.39	\$117,313.73
	CALPERS 1800			
	Delta Mosquito and Vec			
07/16/2026	DDA ACH WITHDRAWAL		\$11,352.15	\$164,981.12
	CALPERS 3100			
	Delta Mosquito and Vec			
07/16/2026	DDA ACH WITHDRAWAL		\$2,146.22	\$176,333.27
	CALPERS 3100			

	Delta Mosquito and Vec			
07/16/2026	DDA ACH WITHDRAWAL		\$1,237.20	\$178,479.49
	+Lincoln Nationa EDI PYMNTS			
	DELTA VECTOR CONTROL D			
07/16/2026	DDA ACH WITHDRAWAL		\$501.52	\$179,716.69
	VISION SERVICE P EDI/ACH			
	TriCounties Revolving			
07/16/2026	INCOMING WIRE	\$200,000.00		\$180,218.21
	Wire In/99584523/CALIFORNIA CO			
07/15/2026	DDA ACH WITHDRAWAL		\$24,546.50	(\$19,781.79)
	IRS USATAXPYMT			
	DELTA MOSQUITO AND VEC			
07/15/2026	DDA ACH WITHDRAWAL		\$3,941.70	\$4,764.71
	EMPLOYMENT DEVEL EDD EFTPMT			
	DELTA VECTOR CONTROL D			
07/14/2026	CHECK	1379	\$46.67	\$8,706.41
	CHECK			
07/14/2026	CHECK	1372	\$5,596.73	\$8,753.08
	CHECK			
07/14/2026	DDA ACH WITHDRAWAL		\$80,061.94	\$14,349.81
	INTUIT PAYROLL S QUICKBOOKS			
	DELTA VECTOR CONTROL D			
07/14/2026	DDA ACH WITHDRAWAL		\$3,322.64	\$94,411.75
	EMDNETWORKINGSER PURCHASE			
	DELTA MOSQUITO & VECTO			
07/14/2026	DDA ACH WITHDRAWAL		\$280.75	\$97,734.39
	EMDNETWORKINGSER PURCHASE			
	DELTA MOSQUITO & VECTO			
07/13/2026	DDA ACH WITHDRAWAL		\$7,708.14	\$98,015.14
	SO CAL EDISON CO DIRECTPAY			
	DELTA MOSQUITO AND VEC			
07/13/2026	ONLINE BANKING DEBIT		\$416.72	\$105,723.28
	OLB XFER TO DDA 000731036378			
	FSA TRANSFER FOR JULY			
07/13/2026	DEBIT		\$127.29	\$106,140.00
	Analysis/Treasury Charges			
07/10/2026	DEPOSIT	\$38,733.00		\$106,267.29
	DEPOSIT			
07/09/2026	CHECK	1363	\$515.23	\$67,534.29
	CHECK			
07/09/2026	CHECK	1362	\$505.16	\$68,049.52
	CHECK			
07/09/2026	CHECK	1361	\$61.64	\$68,554.68
	CHECK			
07/09/2026	DDA ACH WITHDRAWAL		\$500.00	\$68,616.32

	NAVIA BENEFIT SO FLEXIBLE B			
	DELTA MOSQUITO AND VEC			
07/08/2026	CHECK	1376	\$305.26	\$69,116.32
	CHECK			
07/08/2026	CHECK	1360	\$997.77	\$69,421.58
	CHECK			
07/08/2026	CHECK	1359	\$157.60	\$70,419.35
	CHECK			
07/08/2026	CHECK	1358	\$22.00	\$70,576.95
	CHECK			
07/08/2026	DDA ACH WITHDRAWAL		\$186.22	\$70,598.95
	CALWATER SERVICE BILLPAY			
	DELTA VECTOR CONTROL			
07/07/2026	CHECK	1375	\$4,533.09	\$70,785.17
	CHECK			
07/07/2026	CHECK	1356	\$4,319.10	\$75,318.26
	CHECK			
07/07/2026	DDA ACH WITHDRAWAL		\$26,071.69	\$79,637.36
	CALIFORNIA CLASS LGIP			
	Delta Mosquito and Vec			
07/07/2026	DDA ACH WITHDRAWAL		\$4,509.02	\$105,709.05
	CALIFORNIA CLASS LGIP			
	Delta Mosquito and Vec			
07/07/2026	ACH CONVERTED CHECK		\$41.60	\$110,218.07
	SoCalGas PAID SCGC			
	301601474319940896			
07/06/2026	CHECK	1371	\$287.18	\$110,259.67
	CHECK			
07/06/2026	CHECK	1366	\$1,548.05	\$110,546.85
	CHECK			
07/06/2026	CHECK	1365	\$209.86	\$112,094.90
	CHECK			
07/06/2026	CHECK	1357	\$1,416.00	\$112,304.76
	CHECK			
07/03/2026	CHECK	1369	\$165.00	\$113,720.76
	CHECK			
07/03/2026	CHECK	1364	\$165.00	\$113,885.76
	CHECK			
07/02/2026	CHECK	1367	\$277.05	\$114,050.76
	CHECK			
07/02/2026	CHECK	1355	\$3,600.00	\$114,327.81
	CHECK			
07/02/2026	CHECK	1353	\$724.14	\$117,927.81
	CHECK			
07/02/2026	CHECK	1346	\$1,160.00	\$118,651.95

	CHECK		
07/02/2026	DDA ACH WITHDRAWAL	\$1,572.04	\$119,811.95
	VERIZON PAYMENTREC		
	DELTA MOSQUITO AND VEC		
07/02/2026	DDA ACH WITHDRAWAL	\$119.66	\$121,383.99
	SIPTRUNK, INC. ACH		
	VALERIA HERNANDEZ		
07/01/2026	DDA ACH WITHDRAWAL	\$10,934.19	\$121,503.65
	CALPERS 3100		
	Delta Mosquito and Vec		
07/01/2026	DDA ACH WITHDRAWAL	\$2,086.97	\$132,437.84
	CALPERS 3100		
	Delta Mosquito and Vec		
07/01/2026	DDA ACH WITHDRAWAL	\$1,253.20	\$134,524.81
	CALPERS 1900		
	Delta Mosquito and Vec		
07/01/2026	ACH CONVERTED CHECK	\$191.21	\$135,778.01
	CITY OF VISALIA 8882225432		
	DMVCD		

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Delta Mosquito and Vector Control
District
1737 West Houston Avenue
Visalia, CA 93291

California CLASS

California CLASS		Average Monthly Yield: 3.7167%						
		Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
CA-01-0260-0001	Operating Fund	7,794,796.53	30,580.71	893,743.66	23,992.26	145,793.91	7,582,048.36	6,955,625.84
TOTAL		7,794,796.53	30,580.71	893,743.66	23,992.26	145,793.91	7,582,048.36	6,955,625.84



Account Statement

July 31, 2026

Page 2 of 3

Account Number: CA-01-0260-0001

Operating Fund

Account Summary

Average Monthly Yield: 3.7167%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
California CLASS	7,794,796.53	30,580.71	893,743.66	23,992.26	145,793.91	7,582,048.36	6,955,625.84

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
07/01/2026	Beginning Balance			7,794,796.53	
07/06/2026	Contribution	4,509.02			21256
07/06/2026	Contribution	26,071.69			21257
07/16/2026	Withdrawal		200,000.00		21383
07/20/2026	Withdrawal		204,913.66		21384
07/28/2026	Withdrawal		288,830.00		21486
07/29/2026	Withdrawal		200,000.00		21502
07/31/2026	Income Dividend Reinvestment	23,992.26			
07/31/2026	Ending Balance			6,955,625.84	



California CLASS

California CLASS

Date	Dividend Rate	Daily Yield
07/01/2026	0.000101896	3.7192%
07/02/2026	0.000407480	3.7182%
07/03/2026	0.000000000	3.7182%
07/04/2026	0.000000000	3.7182%
07/05/2026	0.000000000	3.7182%
07/06/2026	0.000101744	3.7137%
07/07/2026	0.000101846	3.7174%
07/08/2026	0.000101560	3.7069%
07/09/2026	0.000092359	3.6849%
07/10/2026	0.000302022	3.6746%
07/11/2026	0.000000000	3.6746%
07/12/2026	0.000000000	3.6746%
07/13/2026	0.000118480	3.6916%
07/14/2026	0.000101645	3.7100%
07/15/2026	0.000101835	3.7170%
07/16/2026	0.000102026	3.7240%
07/17/2026	0.000305172	3.7129%
07/18/2026	0.000000000	3.7129%
07/19/2026	0.000000000	3.7129%
07/20/2026	0.000101302	3.6975%
07/21/2026	0.000101284	3.6969%
07/22/2026	0.000101850	3.7175%
07/23/2026	0.000102103	3.7268%
07/24/2026	0.000306963	3.7347%
07/25/2026	0.000000000	3.7347%
07/26/2026	0.000000000	3.7347%
07/27/2026	0.000102404	3.7378%
07/28/2026	0.000102597	3.7448%
07/29/2026	0.000103013	3.7573%
07/30/2026	0.000102825	3.7584%
07/31/2026	0.000102922	3.7566%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

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Accrual Basis

Delta Mosquito & Vector Control District

Profit & Loss

July 2025 through June 2026

	Jul '25 - Jun 26
Ordinary Income/Expense	
Income	
40001 · Taxes - Current Secured	3,194,018.53
40006 · Taxes - Current Unsecured	252,962.56
40008 · Taxes - Prior Secured	60,511.00
40009 · Taxes- Prior Unsecured	3,498.48
40030 · Taxes - Supplemental Cur Sec	75,435.93
40033 · Taxes - Supplemental Prior	23,768.99
40050 · Property Tax Relief	8,783.04
40052 · Other Taxes - Assessment	
40052.1 · Assessment Admin Fee	-70,194.00
40052.2 · Assessment Public Prop (SCI)	21,572.01
40052 · Other Taxes - Assessment - Other	1,136,893.41
Total 40052 · Other Taxes - Assessment	1,088,271.42
40060 · Pass Through Risiduals	273,370.00
40069 · Pass Through Facilities	453,808.00
40070 · RD H&S 34188 SA (County_4078)	87,846.79
40500 · Misc. Receipts	
40500.1 · Surplus Property Sales	51,321.00
40500 · Misc. Receipts - Other	-66.21
Total 40500 · Misc. Receipts	51,254.79
47003 · SB2557 Tax Admin Fee	-79,017.00
48010 · Interest Income	256,185.88
5835 · Other Revenue	198,307.92
Total Income	5,949,006.33
Gross Profit	5,949,006.33
Expense	
5-ALL · Salaries and Benefits	
50000 · Payroll Expenses	2,170,796.77
50001-2 · Social Sec and Medicare Emp	
50001 · Payroll Expenses MEDICARE DIST	31,522.30
50002 · PR Liabilities - SOC SEC - DIST	132,993.60
50001-2 · Social Sec and Medicare Emp - Other	1,054.59
Total 50001-2 · Social Sec and Medicare Emp	165,570.49
511 · Retirement- District	
511.1 · Retirement- District UAL	257,506.00
511.2 · Retirement Contributions	161,299.84
511 · Retirement- District - Other	0.05
Total 511 · Retirement- District	418,805.89
513 · Workers Comp Insurance	83,349.00
514 · Unemployment	17,253.98
516-518 · Life, Dental, Vision	
516 · Life Insurance -Lincoln	15,055.69
517 · Dental Insurance	17,269.23
518 · Vision Insurance	5,851.15
Total 516-518 · Life, Dental, Vision	38,176.07
519 · Health Insurance	
519.1 · Employer FSA Contribution	4,008.33
519.2 · Retiree Insurance and Admin	1,839.72
519 · Health Insurance - Other	524,764.93
Total 519 · Health Insurance	530,612.98
Total 5-ALL · Salaries and Benefits	3,424,565.18

Delta Mosquito & Vector Control District

08/07/26

Profit & Loss

Accrual Basis

July 2025 through June 2026

	Jul '25 - Jun 26
512 · Emplr 457 Contribution	16,228.80
6-All · Services and Supplies	
60100 · Spray Material	268,339.46
60200 · Uniforms	12,353.26
60300 · Lab Supplies	
60300.1 · Lab Surveillance	33,974.91
60300.2 · Disease Testing	51,988.69
60300.3 · Insectary	4,599.27
60300.4 · Lab General	3,279.76
60300 · Lab Supplies - Other	66.03
Total 60300 · Lab Supplies	93,908.66
60301 · Fish Supplies	7,805.88
60400 · Sprayer Supplies & Repairs	18,441.28
60401 · Operational	11,633.95
60500 · Janitorial Supplies & Service	4,715.99
60600 · Maintenance Contracts	63,586.59
60700 · Building/Yard Supplies & Maint	
60700.1 · Building Maintenance	24,636.14
60700.2 · Yard Maintenance	707.57
60700 · Building/Yard Supplies & Maint - Other	245.77
Total 60700 · Building/Yard Supplies & Maint	25,589.48
60800 · Utilities	53,996.92
60900 · Insurance - Liability	121,921.00
61000 · Office Supplies	15,086.73
61100 · Travel Expenses	9,510.90
61200 · Vehicle Supplies & Maint	36,965.01
61300 · Fuel & Oil	65,836.06
61400 · Telephone & Cell Phone	21,534.29
61500 · GPS	13,660.82
61700 · Subscriptions	37,725.70
61800 · Continuing Education	6,493.00
61900 · Professional Services	
619.1 · Prof. Serv - Medical/Bckgrd Chk	4,783.06
619.2 · Bank Service Charges	997.64
619.5 · Prof Ser - Flex Benefit Plan	2,100.00
619.6 · Legal Fees	4,435.94
619.8 · Accounting/Auditor	20,650.00
619.9 · Aerial Services	3,000.00
61900 · Professional Services - Other	26,757.93
Total 61900 · Professional Services	62,724.57
62100 · Misc. Expense	4,294.29
62300 · Safety Supplies	5,417.84
62600 · Dues	26,645.00
62800 · Public Relations	2,791.82
Total 6-All · Services and Supplies	990,978.50
60302 · Assessment	
60302.4 · Public Relations	2,705.60
Total 60302 · Assessment	2,705.60
62900 · Tax Admin Fee	29.78
66900 · Reconciliation Discrepancies	-2,870.16
8000ALL · Fixed Assets	
702 · Vehicles - Capital Expense	
702.1 · Fleet Lease Payments	124,375.82
702 · Vehicles - Capital Expense - Other	9,378.01
Total 702 · Vehicles - Capital Expense	133,753.83

Delta Mosquito & Vector Control District

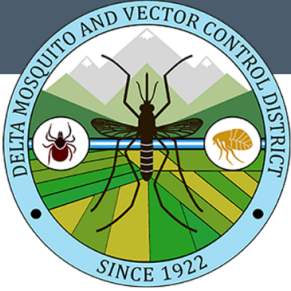
08/07/26

Profit & Loss

Accrual Basis

July 2025 through June 2026

	Jul '25 - Jun 26
704 · Office Equip. - Capital Expense	20,000.00
Total 8000ALL · Fixed Assets	153,753.83
8000DT · Long-term Debt	
804-805 · Fisheries Project Loan	
804 · Principal- Fisheries Loan	102,409.74
805 · Interest- Fisheries Loan	15,445.32
Total 804-805 · Fisheries Project Loan	117,855.06
Total 8000DT · Long-term Debt	117,855.06
801 · Bldg & Yard Imp. - Capital Exp	
801.8 · SEC Loan Offset	-240,651.20
801 · Bldg & Yard Imp. - Capital Exp - Other	559,313.80
Total 801 · Bldg & Yard Imp. - Capital Exp	318,662.60
Total Expense	5,021,909.19
Net Ordinary Income	927,097.14
Net Income	927,097.14



Delta Mosquito & Vector Control District

1737 West Houston Avenue | Visalia, California 93291

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

www.DeltaMVCD.gov

REPORT OF THE MANAGER JULY 2026

I. Water and Weather

In July 2026, the Delta Mosquito and Vector Control District (DMVCD) Weather Station reported an average high temperature of 99.6°F with an average low of 68.5°F and 0.00 inches of rainfall. The National Oceanic and Atmospheric Administration 1991-2020 seasonal averages for high and low temperatures in July were 93.8°F and 66.7°F respectively, with average rainfall of 0.00 inches. Water storage at Pine Flat Reservoir decreased to 285,201 acre-feet as of July 31, 2026. Pine Flat Reservoir's water inflow rate is 1,032 cubic feet per second (CFS) while its release is 4,111.1 CFS. The Lake Kaweah Reservoir storage decreased to 33,152 acre-feet. Lake Kaweah's water inflow rate is 52 CFS and its release is 535.2 CFS as of July 31, 2026.

II. Narrative

Administrative (Conlin Reis, General Manager)

July has seen a continued increase in mosquito activity, particularly *Aedes aegypti*. However, the new approach seems to be having a strong impact on West Nile virus detections and reductions of the primary species of concern. As the scope of the source management-based operations program continues to expand we continue to refine the distribution of duties across the different classifications of staff. In particular, we have removed some of the administrative functions of the lead technicians and moved this responsibility back to key office-based administration and management positions, to free additional time for core operations duties. We continue to develop new tools for prioritizing areas for focus in control operations, utilizing timely surveillance data.

The District continues to develop inhouse solutions to other administrative items, including development of custom applications in our Google Workspace organization for tracking and managing time and assignments. This should go a long way to helping identify and allocate resources throughout the busy season and ensure that our core laboratory and operations departments have adequate support as the season continues.

The District had applied for a Cybersecurity grant in April to support a full unification of our digital systems and align our practices and infrastructure with current standards. We were recently informed that we have been approved for funding in full for the project which will be implemented over the next several months.

Staffing

The administrative department has hired a new clerical assistant, who will provide support in the front office. In addition, the operations department has hired a new seasonal to replace one that left for another position. There remains one vacancy in operations seasonal staff, but it is not being filled at this time due to the lateness of the season. This may change as we assess if the loss can be offset with reallocation of existing resources.

Operations (Benjamin Sperry, Operations Program Manager)

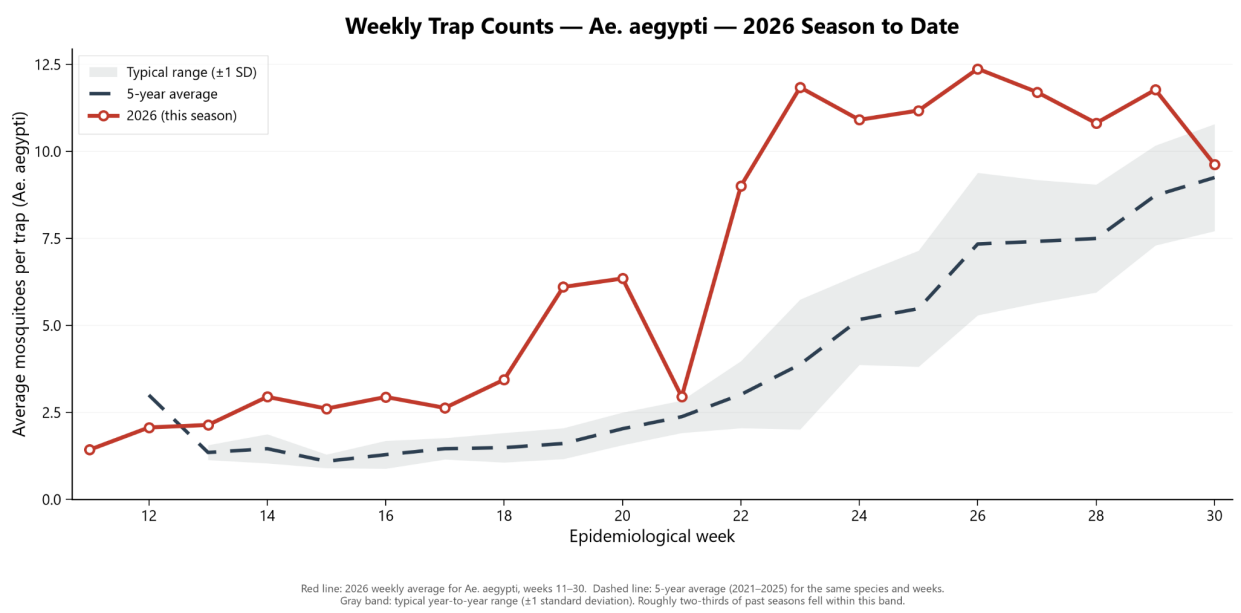
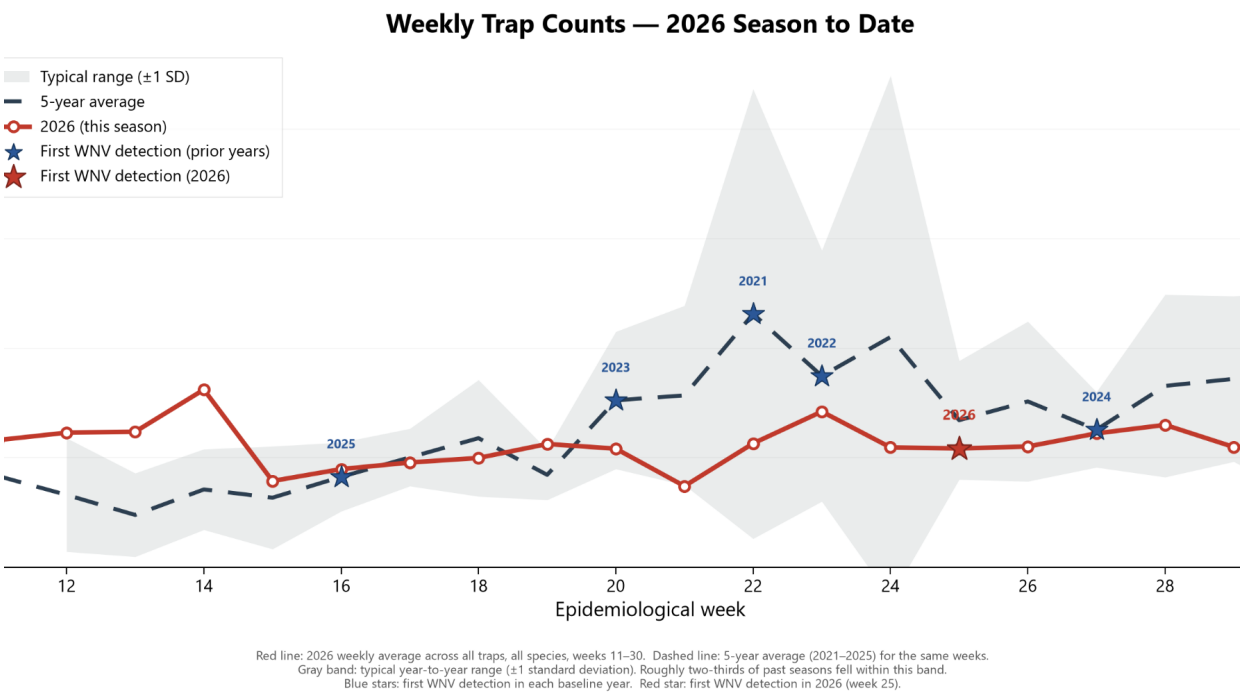
Operations maintained good control on the district's primary vector species through July. District-wide trap counts remain below the five-year average for most species, and the section-lead operating model continues to produce results. The treatment-per-visit rate has held at approximately 23 percent this season, compared to roughly 12 percent during the same period last season. This is a meaningful indicator that the new structure is working as intended, with leads making better-informed field decisions about where treatment effort will be productive. ULV adulticide spraying was deployed in areas with elevated Vector Index readings alongside ongoing source-control efforts.

Aedes aegypti abundance has run above the seasonal average, contributing substantially to the district's service-request load. The species presents distinct operational difficulties: it moves only short distances, making it hard to detect consistently through routine trapping; many breeding sources are in residential back yards and other cryptic habitats that limit the district's access; and standard container-treatment methods are less effective than for other species. The district is approaching this through door-to-door canvassing in high-trap areas, with crews distributing informational flyers and conducting inspections, and by developing a virtual inspection system that will allow residents to identify and eliminate many sources themselves while alerting the district to problems beyond their capacity. Trap counts continue to guide resource allocation, with field teams directing attention to areas of highest measured abundance.

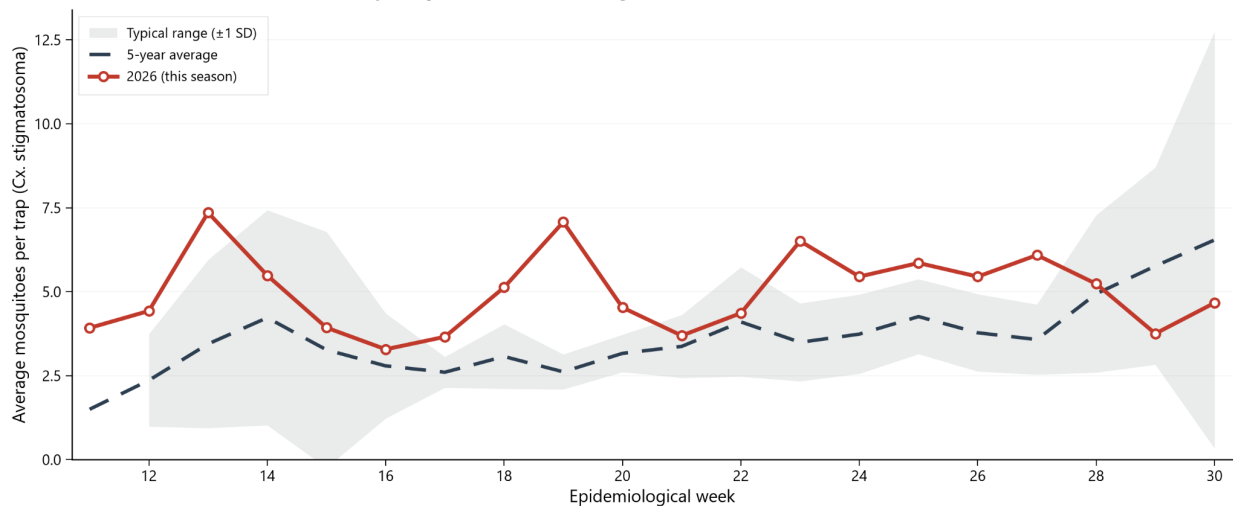
West Nile virus activity through July was well below the five-year average. The first WNV-positive mosquito pools of the season appeared at week 25, the second-latest detection in six years, and total positives through July were substantially lower than typical for this point in the season. The catch basin program completed its first two full rounds and launched round three, anchored by a 1,289-unit surge in Dinuba following the season's first positives. A mid-season meeting with Dinuba Public Works established BMP documentation, a Dog Park access agreement, and a pilot basin for BMP testing.

Best Management Practice letters and direct owner engagement are producing measurable reductions in mosquito production across the district. The Wonderful Company cleaned its orchard properties in response to district engagement. The Cutler-Orosi blueberry field that had escalated earlier in the season was disked by the tenant after sustained treatment and direct contact. West Pak drained and cleared vegetation from its ponds in Dinuba. Across problem pastures in Goshen, Farmersville, and Exeter, BMP letters to property owners have been an effective tool for securing compliance and reducing persistent source production.

As the district moves into August, Operations will continue Aedes canvassing and work toward deploying the virtual inspection tool. Trap-count-driven resource allocation, catch basin coverage, and BMP-based owner engagement remain the core operational posture through the remaining peak-season months.

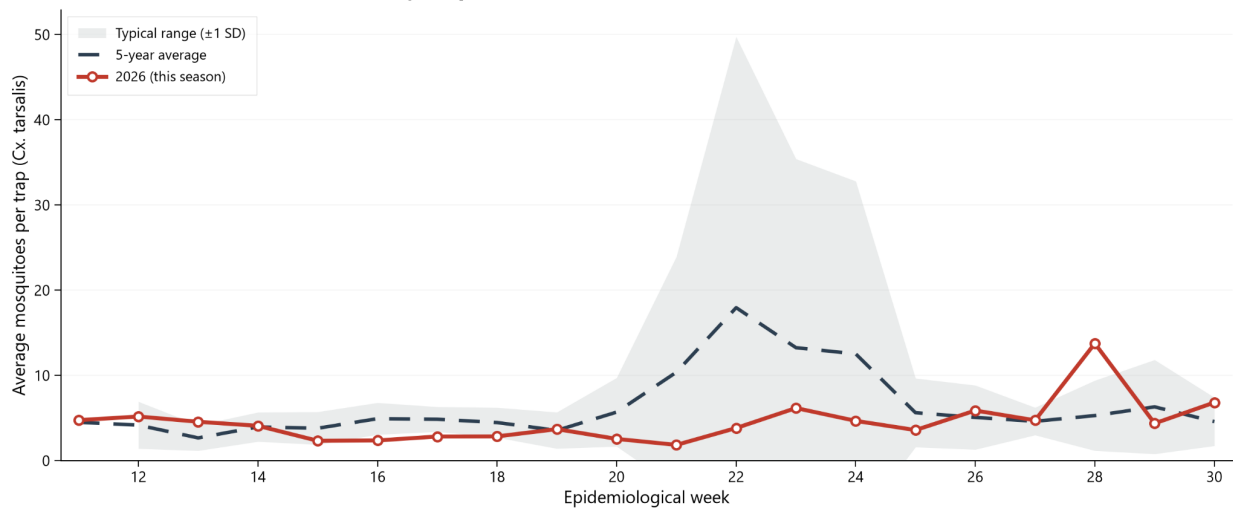


Weekly Trap Counts — *Cx. stigmatosoma* — 2026 Season to Date

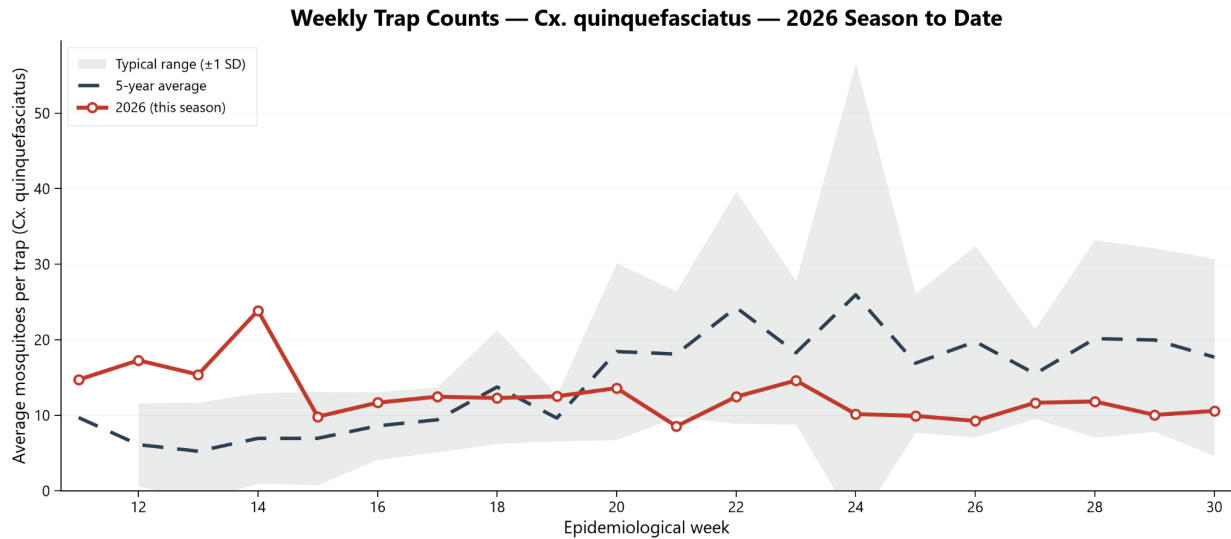


Red line: 2026 weekly average for *Cx. stigmatosoma*, weeks 11–30. Dashed line: 5-year average (2021–2025) for the same species and weeks. Gray band: typical year-to-year range (± 1 standard deviation). Roughly two-thirds of past seasons fell within this band.

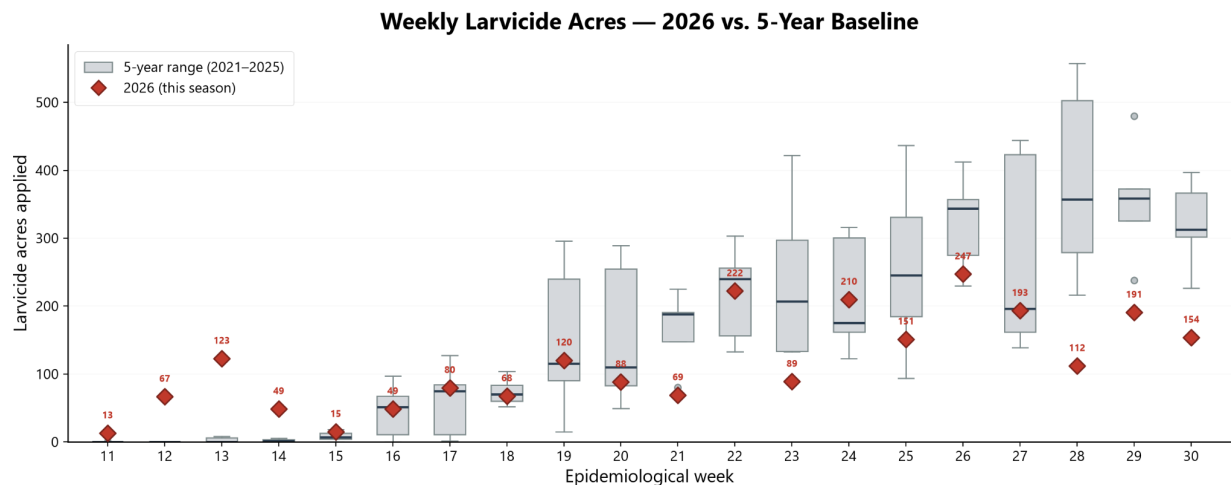
Weekly Trap Counts — *Cx. tarsalis* — 2026 Season to Date



Red line: 2026 weekly average for *Cx. tarsalis*, weeks 11–30. Dashed line: 5-year average (2021–2025) for the same species and weeks. Gray band: typical year-to-year range (± 1 standard deviation). Roughly two-thirds of past seasons fell within this band.



Red line: 2026 weekly average for Cx. quinquefasciatus, weeks 11–30. Dashed line: 5-year average (2021–2025) for the same species and weeks. Gray band: typical year-to-year range (± 1 standard deviation). Roughly two-thirds of past seasons fell within this band.



Boxes: 5-year range (2021–2025) of weekly larvicide acres. Red diamonds: 2026. Includes chemical larvicides and fish stocking; excludes ULV adulticides.

Shop/Facilities (Bryan Ferguson, Foreman)

During the month of July there were no vehicle break downs or incidents to report. We did however have a HVAC failure in the locker room which will require [replacement.](#) We received a supplemental bid from American Air awaiting contract approval. In the interim we have placed cooling fans in the locker room for air circulation until replacement can be made.

Work continues in what was the vehicle parts room. Since the vehicle repair load has decreased due to our leasing program the room now serves primarily as our “Cache” supply room, where all the essential needs for janitorial, PPE and new small equipment and parts are

stored and inventoried. A inventory tracker and check out system was set up to better track the needs and usage of various products.

We also received our new Vortex granular blower systems which have been outfitted to the side by side UTV. It is being proven to be a great asset to our program and has received good feedback from the field technicians. We are prepping the 2nd unit to be truck mounted and will be primarily used to treat larger sources such as dairy pits and sewer ponds.

We also received our 2 Nissan Frontier pickups which have both been outfitted for ULV treatments and the other for operations use in the field.

Outreach (Erick Arriaga, Community Education and Outreach Coordinator)

In July, a new email notification service was set up to help speed up sending treatment notifications and other updates to the public.

A news media reel was also completed and shared with local news following the District's first West Nile virus-positive mosquito sample of the season. The reel provides media outlets with footage and information they can use when covering mosquito activity and virus detection.

The new neighborhood mosquito activity signs have been delivered and will be placed in areas with higher mosquito activity as needed.

Pamphlets were also updated to better fit the communities throughout the District. The updated pamphlets were used during the first door-to-door outreach effort in two neighborhoods where additional public action is needed to help reduce mosquito production.

Laboratory (Andrea Troupin, Scientific Program Manager)

Regular route trapping continues throughout the District in Visalia, Woodlake, Farmersville, Oroquieta, Cutler, Seville, Ivanhoe, Sequoia Fields, Yettem, Lemon Cove, Peral, Sequoia Fields, South Kings River, Dinuba, Exeter, Traver, and Goshen.

A total of 50,574 mosquitoes were collected across 2,092 trap nights in July 2026. The District-wide average of 24.2 mosquitoes per trap night for July 2026 was 2.6% lower than the previous 5-year average of 24.8 and 14.2% higher than the July 2025 average of 21.2 mosquitoes per trap night. The top 4 mosquito species caught in July 2026 were *Culex quinquefasciatus* at 42.3%, *Aedes aegypti* at 41.6%, *Culex stigmatosoma* at 8.4%, and *Culex tarsalis* at 6.2%. The top 4 mosquito species caught in June 2025 were *Culex quinquefasciatus* at 55.9%, *Aedes aegypti* at 33.2%, *Culex stigmatosoma* at 5.9%, and *Culex tarsalis* at 3.8%.

For July 2026, a total of 1,011 mosquito samples were tested, with 114 West Nile virus (WNV) positive samples, no St. Louis encephalitis virus (SLEV) samples, and 0 samples testing positive for both pathogens. As of August, 3,994 mosquito samples have been tested. Two dead birds were collected and tested during July 2026, both were negative.

There were 86 technician and 4 homeowner requests for mosquitofish in July 2026 to distribute 1,366 fish. In July 2025, there were 122 technician and 11 homeowner requests for

mosquitofish to distribute 2,358 fish. Approximately 5,843 mosquitofish fry were produced in July 2026. In July 2025, there were 4,773 mosquitofish fry produced.

Vector and Disease Surveillance

Delta MVCD Summaries:

Humans: For 2026, there are 3 human WNV cases (2 in the District) and 0 dengue travel cases in Tulare County.

Birds: 0 positive dead birds were reported to DMVCD in July 2026.

Mosquitoes: 1,011 samples were collected and tested in July 2026. There are 114 WNV positives, 0, SLEV positives, and 0 samples that are positive for both WNV and SLEV.

State Surveillance:

Humans: As of July 31, 2026, 11 human cases of WNV from 7 counties and 0 cases of SLEV from 0 counties have been reported.

Birds: As of July 31, 2026, 288 dead birds from 20 counties tested positive from 2026.

Mosquitoes: As of July 31, 2026, 1,464 mosquito samples from 27 counties have tested positive for WNV. Also, 2 samples from 2 counties have tested positive for SLEV for 2026.

Agenda Item 4, Final Action - Termination of CalPERS Health Contract and Enrollment in SDRMA Health Benefits Program

BACKGROUND AND IMPLEMENTATION REQUIREMENTS

Purpose and Prior Board Direction

This item requests final Board action to complete the District's transition from the CalPERS Health Program under the Public Employees' Medical and Hospital Care Act (PEMHCA) to the Special District Risk Management Authority (SDRMA) Health Benefits Program for the 2027 plan year. The required actions are intended to preserve continuous group medical coverage, with CalPERS coverage ending December 31, 2026, and SDRMA coverage beginning January 1, 2027.

On June 18, 2026, the Board directed staff to proceed with CalPERS withdrawal, SDRMA underwriting, and development of the proposed two-plan structure. PRISM/AUS underwriting approved the District on July 7, 2026, and SDRMA confirmed the approval on July 15, 2026, for the Gold PPO and HDHP 20 plans with a requested effective date of January 1, 2027. CalPERS separately issued the District's termination packet and established September 14, 2026, as the filing deadline for a December 31, 2026 termination.

The August 12 action therefore moves the project from evaluation and underwriting into final implementation. Underwriting approval preserved the District's ability to proceed, but it did not enroll the District. Enrollment requires the Board-approved SDRMA documents described below. Likewise, CalPERS participation does not end unless the prescribed termination resolution is timely filed.

FINALITY OF THE DECISION

The CalPERS election becomes irrevocable when the termination resolution is filed. CalPERS has advised that the District may not file a resolution to re-enter PEMHCA for five years after the termination date. All employees, annuitants, and COBRA participants covered under the District's CalPERS contract will lose CalPERS eligibility when the contract ends. The Board should therefore treat this item as the final transition decision, not as authorization for additional study.

CalPERS Termination Resolution

Government Code section 22938 permits a contracting agency to cease participation in PEMHCA by majority-vote resolution. CalPERS regulations require the resolution to be filed within 60 days of premium-rate notification and make termination effective at the end of the current contract term. CalPERS has set the District's specific deadline and effective date as follows:

Requirement	District Deadline / Effect
Board action	Adopt the prescribed resolution by majority vote on August 12, 2026.
CalPERS filing deadline	September 14, 2026. The District has 33 days after the Board meeting to complete filing.
Termination effective date	December 31, 2026, at the end of the current CalPERS contract term.
Re-entry restriction	No resolution to re-enter PEMHCA may be filed for five years after the termination date.

Required Form and Filing Procedure

- Use the CalPERS form exactly as provided. Only the designated editable fields may be completed; CalPERS may reject a resolution if prescribed language is added, removed, or revised.
- Complete the resolution number, District name, termination year, meeting and adoption information, and signature/attestation fields. The enclosed form applies to all employee groups covered under the District contract.
- Send an electronic scan to CalPERS promptly after adoption, then mail the original resolution, a certified copy with original signatures, or a copy bearing the District's raised seal. Include the CalPERS cover sheet with the District's CalPERS ID, agency name, and desired effective date.
- CalPERS will provide notice to affected employees, annuitants, and COBRA enrollees before termination. District communications should supplement, not replace, the CalPERS notice.

SDRMA Enrollment Approval and Required Documents

SDRMA has confirmed underwriting approval for the District to enroll in the Gold PPO and HDHP 20 plans effective January 1, 2027. The approval assumes a full takeover of the District's existing medical program and is based on the census and enrollment information submitted during underwriting. The District is not enrolled, and SDRMA will not begin the complete plan-build and participant-enrollment process, until it receives the governing documents below.

Document / Item	Required Action	Timing / Significance
SDRMA Participation Resolution	Board adopts the resolution approving participation, approving the form of the MOU, and authorizing the District's officers to execute required documents.	Signed copy is required before plan build; original wet signature or approved electronic signature is required before coverage becomes effective.
Memorandum of Understanding (MOU)	Board approves the MOU and authorizes an authorized District officer to sign. The MOU governs program participation, premiums, benefits, assessments, withdrawal, and administration.	Return with the resolution. It becomes effective on the later of the first coverage date or final signing by SDRMA and the District.
Program Participation Agreement (PPA)	Board reviews the underwriting and eligibility rules and authorizes signature of the PPA approval page.	Execution constitutes the District's acceptance of the underwriting terms and eligibility to participate in the approved coverage.
Carrier and Plan Build	Confirm Blue Shield or Anthem as carrier for the approved Gold PPO and HDHP 20 plans and provide any final administrative selections requested by SDRMA.	SDRMA provides the carrier-specific enrollment forms after the governing documents are received.
Participant Enrollment Forms	Each enrolling employee or other eligible participant completes and signs the applicable medical enrollment form. Employees waiving coverage must satisfy SDRMA waiver requirements.	Submit by the SDRMA-established enrollment deadline after plan build.
Dependent Verification / Affidavits	District HR verifies supporting documents and completes required affidavits for spouses, domestic partners, dependents, and qualifying events. A disability form is required when applicable for an over-age disabled dependent.	Supporting documents are generally retained by the District; SDRMA receives the required form or affidavit.

Key SDRMA Participation Terms

The governing documents and underwriting approval also establish the following continuing requirements:

- At least 75 percent of the eligible population must participate, and the District must contribute at least 75 percent of the employee-only premium. Waivers are limited to qualifying other coverage and may be reviewed if they exceed 25 percent of the eligible population.
- Future plan changes remain subject to underwriting review and approval. The current approval and rate treatment are based on the census and tier distribution submitted by the District.
- Premiums are billed for full months. SDRMA invoices are generally posted through MemberPlus around the fifth of the month and are due by the twenty-second.
- SDRMA participation is an annual commitment. Future withdrawal requires advance written notice under the MOU; after withdrawal, re-entry is subject to a three-year waiting period and new underwriting approval.

Implementation Timeline and Critical Path

SDRMA advises that setup of a new agency takes approximately 45 days from receipt of the Resolution, MOU, and PPA. Forty-five days before January 1, 2027 is November 17, 2026; however, that is a bare administrative threshold, not a practical target. Plan build, carrier-specific enrollment, dependent verification, employee education, HSA setup, and correction of incomplete forms must all occur before year-end. The signed package should therefore be transmitted immediately after the August 12 meeting.

Date / Window	Required Action or Milestone
June 18, 2026	Board directs staff to proceed with CalPERS withdrawal and SDRMA underwriting; CalPERS provides termination packet and deadline.
July 7 / July 15, 2026	PRISM/AUS approves the District; SDRMA confirms approval for Gold PPO and HDHP 20 with a January 1, 2027 requested effective date.
August 12, 2026	Board takes final action: adopts the CalPERS termination resolution; adopts the SDRMA participation resolution; approves the MOU and PPA; and authorizes execution and filing.
August 13-14, 2026	Staff sends electronic copies to CalPERS and SDRMA, mails required originals or certified copies, and supplies any remaining plan-build information.
No later than September 14, 2026	CalPERS must receive the termination resolution for coverage to end December 31, 2026. Filing makes the election irrevocable.
August-October 2026	SDRMA completes plan build; District confirms carrier; employees receive plan and HSA education; participant forms, waivers, and dependent affidavits are collected and submitted.
November 17, 2026	Bare 45-day date before January 1. The District should be substantially complete well before this date; it is not the recommended submission date.
December 31, 2026	CalPERS health coverage under the District contract terminates.
January 1, 2027	SDRMA Gold PPO and HDHP 20 coverage begins, subject to completed enrollment and final SDRMA processing.

Consequences of Delay or Incomplete Action

- If CalPERS does not receive the resolution by September 14, 2026, the District will miss the current filing window for a December 31, 2026 termination.
- If the SDRMA Resolution, MOU, and PPA are delayed, plan build and participant enrollment materials are delayed, compressing employee decision time and increasing the risk of incomplete enrollment.
- The CalPERS filing and SDRMA acceptance documents should be approved and transmitted as one coordinated implementation package to protect continuity of District-sponsored group medical coverage.

Recommended Board Action

1. *Adopt the CalPERS resolution electing for Delta Mosquito and Vector Control District to cease being subject to PEMHCA, with coverage to cease December 31, 2026.*
2. *Adopt the SDRMA resolution approving participation in the SDRMA Health Benefits Program and approving the form of the Memorandum of Understanding.*
3. *Approve the SDRMA Memorandum of Understanding and Program Participation Agreement, and authorize the General Manager to execute and deliver them.*
4. *Confirm the Gold PPO and HDHP 20 as the District's two SDRMA medical options effective January 1, 2027, and authorize the General Manager to finalize the Blue Shield or Anthem carrier selection after network and administrative review.*
5. *Authorize the General Manager, Board President, and Clerk of the Board, as applicable, to complete administrative blanks, make non-substantive corrections, sign certifications, transmit electronic copies, and deliver original or certified documents required by CalPERS and SDRMA.*
6. *Direct staff to proceed immediately with plan build, participant enrollment, waiver and dependent verification, HSA implementation, and notices to all affected participants.*

Attachments

- CalPERS Resolution Electing to Cease Being Subject to PEMHCA and CalPERS cover sheet.
- SDRMA Resolution Approving the MOU and Authorizing Participation.
- SDRMA Memorandum of Understanding.
- PRISM Small Group Program Participation Agreement and Underwriting / Eligibility Guidelines.
- SDRMA Actions Required for Enrollment checklist (administrative reference).

Health Resolution Template Packet

Contract vs. Resolution

The CalPERS Health Program is governed by the Public Employees Medical and Hospital Care Act (PEMHCA), and the California Code of Regulations (CCR), of the California Public Employees Retirement Law (PERL). PEMHCA contains all the rules and regulations that a contracting agency must adhere to. We define PEMHCA as the actual *health contract*, and the *resolution* as the method by which an agency elects to become subject to PEMHCA.

Resolution Type (Enclosed)

Termination Resolution	Purpose
Format: × All By Group	A contracting agency must file a <i>termination resolution</i> must to cease its PEMHCA participation and withdraw from the CalPERS Health Program. How an agency elected participation will determine whether coverage will terminate for the agency or for only a specific employee group. The resolution must be filed within 60 days of premium rate notification of any year and coverage will cease on the last day of December (31) following the filing. CCR Section 599.515 (e) prohibits a new contract PEMHCA coverage within five years of termination date.

Instructions

- The enclosed resolution should be completed by filling in the editable fields with the information requested in the field tab. Contracting agencies may not add, edit, or remove language in the enclosed resolution, other than the editable fields. CalPERS may reject resolutions that are submitted with additional changes.
- The certification shown following the resolution is to be completed by those individuals authorized to sign for the contracting agency in legal actions and is to include the name of the governing body (i.e. Board of Directors, Board of Trustees, etc.), and the location and the date of signing.
- This resolution serves as a legally binding document, and we require the original resolution, certified copy with original signatures, or a copy of the resolution with the agency's raised seal.** Please complete and include the enclosed cover sheet when mailing the resolution.

Questions or Additional Information

The Health Resolutions & Compliance Unit is responsible for authoring and maintaining this document. The unit can be contacted directly at HealthContracts@calpers.ca.gov.



**Please staple on top of your health resolution(s) or cover letter.
This will ensure that the CalPERS mailroom expedites delivery to our office.
Mail packet to either:**

Overnight Mail Service

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
400 Q Street
Sacramento, CA 95811

Regular Mail

California Public Employees' Retirement System
Health Resolutions & Compliance Services, HAMD
PO BOX 942714
Sacramento, CA 94229-2714

HEALTH RESOLUTION

CalPERS ID #	1552820512
Agency Name	Delta Mosquito and Vector Control District
Desired Effective Date	December 31, 2026

RESOLUTION NO. 27-01
ELECTING CEASE TO BE SUBJECT TO
THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
(000 All Employees)

WHEREAS, (1) Government Code Section 22938 provides that a contracting agency which has elected to be subject to the Public Employees' Medical and Hospital Care Act (the "Act") may cease to be so subject by proper application by the contracting agency; and

WHEREAS, (2) Delta Mosquito and Vector Control District is a contracting agency under Government Code Section 22920 and subject to the Act; now, therefore be it

RESOLVED, (a) Delta Mosquito and Vector Control District elects to cease to be subject to the Act; and be it further

RESOLVED, (b) That coverage under the Act cease on December 31, 2026.

Adopted at a regular meeting of the Delta Mosquito and Vector Control District at Visalia, CA, on the 12th of August, 2026.

Signed: _____
Board President, Greg Gomez

Attest: _____
Board Secretary, Linda Guttierrez

RESOLUTION NO. 27-02

A RESOLUTION OF THE OF THE (GOVERNING BODY) OF Delta Mosquito and Vector Control District APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S HEALTH BENEFITS PROGRAM

WHEREAS, Delta Mosquito and Vector Control District, a public agency duly organized and existing under and by virtue of the laws of the State of California (the "ENTITY"), has determined that it is in the best interest and to the advantage of the ENTITY to participate in the Health Benefits Program offered by Special District Risk Management Authority (the "Authority"); and

WHEREAS, the Authority was formed in 1986 in accordance with the provisions of California Government Code 6500 *et seq.*, for the purpose of providing risk financing, risk management programs and other coverage protection programs; and

WHEREAS, participation in Authority programs requires the ENTITY to execute and enter into a Memorandum of Understanding which states the purpose and participation requirements for the Health Benefits Program; and

WHEREAS, all acts, conditions and things required by the laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of the transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the ENTITY is now duly authorized and empowered, pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE ENTITY AS FOLLOWS:

Section 1. Findings. The ENTITY's Governing Body hereby specifically finds and determines that the actions authorized hereby relate to the public affairs of the ENTITY.

Section 2. Memorandum of Understanding. The Memorandum of Understanding, to be executed and entered into by and between the ENTITY and the Authority, in the form presented at this meeting and on file with the ENTITY's Secretary, is hereby approved. The ENTITY's Governing Body and/or Authorized Officers ("The Authorized Officers") are hereby authorized and directed, for and in the name and on behalf of the ENTITY, to execute and deliver to the Authority the Memorandum of Understanding.

Section 3. Program Participation. The ENTITY's Governing Body approves participating in the Special District Risk Management Authority's Health Benefits Program.

Section 4. Severability. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are severable.

Section 5. Other Actions. The Authorized Officers of the ENTITY are each hereby authorized and directed to execute and deliver any and all documents which are necessary in order to consummate the transactions authorized hereby and all such actions heretofore taken by such officers are hereby ratified, confirmed and approved.

Section 6. Effective Date. This resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this _12th_ day of _August_, 2026__ by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

Name

Title

ENTITY Secretary

To: Delta Mosquito and Vector Control District
From: PRISM / AUS Underwriting
Date: July 7, 2026
Re: **Delta Mosquito and Vector Control District: Small Group Program Application Approval**

We are happy to approve the application of Delta Mosquito and Vector Control District for acceptance to participate in the PRISM Small Group program.

As part of this acceptance, you will find two attachments to this letter:

1. Program Underwriting & Eligibility Rules
2. Program Participation Agreement

The Underwriting and Eligibility Rules are designed to serve as a guide for program rules and expectations. These rules outline expectations of member conduct within the program and have been established to protect both the pool and the member from actions that may increase the cost and/or risk in the program.

The Program Participation Agreement details the final terms of acceptance and any special exceptions or terms that have been made as part of this approval. Please read these terms carefully and contact your representative at SDRMA if you have any questions or require clarification(s).

Delta Mosquito and Vector Control District's completion and execution of the Program Participation Agreement will constitute full acceptance of the organization as a member of the PRISM Small Group program and deem it eligible to participate in the insurance coverage plan(s) applied for and approved in this agreement. **Please return the signed Program Participation Agreement to SDRMA.**

We thank you for your interest in the PRISM Small Group program and look forward to your participation in the program.

Sincerely,

Daniel Orgill

FOR INTERNAL USE ONLY			
Application is:	☒ Accepted	☐ Rejected	Case No. _____
Effective:	01/01/2027	Underwriter:	Daniel Orgill
Date:	07/07/2026	By:	<i>Daniel Orgill</i> (Signature)

SMALL GROUP PROGRAM UNDERWRITING & ELIGIBILITY GUIDELINES

(Subject to attached Custom Contingencies and Caveats section)

Health Program Eligibility Guidelines

Active Full-Time Employees	Full-time salaried or hourly employees who are actively at work at least 30 hours per week.
Active Part-Time Employees	Part-time employees who are actively at work at least 20 hours per week.
Dependent Eligibility	Eligible dependents are covered to age 26 and will terminate coverage first of the month following 26th Birthday. Disabled dependents are covered regardless of age but must be approved by the plan administrator (claim fiduciary medical management) prior to annual enrollment.
COBRA Participants	Eligible to elect coverage through COBRA.
Board members, Trustees, Council Members, or Other Elected officials	Directors, board members, and other elected/appointed officials can only elect plan if they are eligible on the current plan and are subject to the same requirements as Active employees. Exceptions can be made at the recommendation of AUS and with the approval of the PRISMHealth Committee.
Retirees	To qualify for Medicare plans and rates, retiree must be enrolled in Medicare Parts A&B at their own cost.
	Retired employees who are currently eligible and participating on the plan will be eligible to continue coverage under the program, if the coverage permits. Retirees who declined coverage may not enroll in any coverage at a subsequent enrollment date. Exceptions can be made at the recommendation of AUS.
	Medicare Eligible retirees must enroll in Medicare parts A&B

Health Program Underwriting Guidelines (Continued on next page)

Group Size Requirements	
Minimum/Maximum including Full-Time Eligible Employees, Part-Time Eligible Employees, Non-Medicare Retirees, Medicare Retirees, Board Members, Trustees, Council Members, or Other Elected Officials	Minimum: 2 Maximum: 200
Participation Guidelines	
Active Employees, Non-Medicare Retirees, Medicare Retirees, Board Members, Trustees, Council Members, or Other Elected Officials	• Minimum participation of 75% of all eligible population. • Non-Medicare Retirees will be thoroughly reviewed by AUS if they exceed 20% of the total covered population • Exceptions can be made at the recommendation of AUS and with the approval of the PRISMHealth Committee
Employer Contributions	
Contributions should be structured to allocate cost for tiers with dependent coverage. Cash-Back or "Cash-in-lieu-of" employer contributions are not preferred unless a specific exception has been made by underwriting.	
Gap Funding: Gap funding is an account established to run alongside a health plan that supplements out-of-pocket medical expenses incurred through the plan and that would normally be paid by the covered individual. PRISM offers High Deductible Health Plan (HDHP) options that are underwritten to include the	

use of Health Savings Accounts (HSAs) for gap funding purposes. The program offered HDHPs are not eligible to run alongside Health Reimbursement Arrangements (HRAs) or any other type of external gap funding plan or mechanism. All other medical plans offered within the PRISMHealth portfolio (HMO, Silver PPO, Gold PPO, EPO, etc.) are not considered eligible for gap funding of any type.	
Active Employees, Part-Time Eligible Employees, Board Members, Trustees, Council Members, or Other Elected Officials	Employer pays Minimum 75% of the single-only cost, 50% suggested contribution for dependents.
Retirees	No minimum employer contribution.
Waiting Period	
Date of hire is not allowed unless hire date is on the first of the month. All plan changes resulting from Qualifying Events will be effective on the 1st of the month following the event. Births and deaths are exceptions where coverage will be added/dropped on the event date rather than the first of the month following. If dependents are covered when a retiree or employee passes away, dependent coverage will continue to the end of the month.	
Waivers	
Coverage can only be waived with proof of group coverage through spouse, other group coverage, Medicare/Medi-Cal/Medicaid or COBRA. Waivers will be reviewed by AUS if they exceed 25% of the total covered population. Exceptions can be made at the recommendation of underwriting and with the approval of the PRISMHealth Committee or PRISM staff. Non-Program participants are excluded from this waiver definition (i.e. union carve-out, PORAC).	
Lock-out period	
Small group members will comply with the withdrawal and termination rules of the JPA in which they contract for coverage.	
Plan Selections and Combinations Guidelines	
Plan Selections	Subject to underwriting review and approval: • 2-100 enrolled lives: 2 non-Kaiser plans + 1 Kaiser plan • 101-200 enrolled lives: 3 non-Kaiser plans + 1 Kaiser plan
Plan Combinations	• Only 1 non-Kaiser HMO or HDHP plan may be offered to an employee group • Groups requesting more than 1 non-Kaiser HMO or more than 1 HDHP require approval from PRISM/AUS underwriting • Future plan changes are subject to review and approval by PRISM/AUS underwriting
Other Programs	• The PRISMHealth Program should be offered as a full takeover program in most situations. • The PRISMHealth Program will consider a carve-out option alongside CalPERS exclusively (not dual choice). The current plans and enrollment will be reviewed and approved via the Underwriting process and disclosed to the PRISMHealth Committee. • Other program carve-outs will not be allowed.

Dental, Vision, Life, Disability and EAP Program Eligibility Guidelines

The following underwriting guidelines assume the employer will only be offering the PRISM Small Group coverage plans to an employee group.

Active Full-Time Employees	Full-time salaried or hourly employees who are actively at work at least 30 hours per week.
Active Part-Time Employees	Part-time employees who are actively at work at least 20 hours per week.
Dependent Eligibility	Eligible dependents are covered to age 26 and will terminate coverage first of the month following 26th Birthday. Disabled dependents are covered regardless of age but must be approved by the plan administrator (claim fiduciary medical management) prior to annual enrollment.
COBRA Participants	Dental & Vision: Eligible to elect coverage through COBRA Life/AD&D, Disability, EAP: Not eligible to elect coverage through COBRA
Board members, Trustees, Council Members, or Other Elected officials	Dental, Vision, Life/AD&D, EAP: Directors, board members, and other elected/appointed officials can only elect plan if they are eligible on the current plan and are subject to the same requirements as Active employees. Supplemental Life and Disability: Not eligible
Retirees	Dental and Vision: Eligible Life/AD&D, Disability, and EAP: Not eligible

Dental, Vision, Life, Disability and EAP Program Underwriting Guidelines

Group Size Requirements	
Minimum/Maximum include Full-time Eligible Employees, Part-Time Eligible Employees, Non-Medicare Retirees, and Medicare Retirees, Board Members, Trustees, Council Members, or Other Elected officials	Minimum: 2 Maximum: Up to 50*
Participation Guidelines	
Active Employees, Retirees and Board Members, Trustees, Council Members, or Other Elected officials	Dental and Vision: 75% of all eligible Life/AD&D, Disability, and EAP: 75% of all eligible (Retirees not eligible)
Employer Contributions	
Contributions should be structured to allocate cost for tiers with dependent coverage. Cash-Back or "Cash-in-lieu-of" employer contributions are not permitted unless a specific exception* has been made by underwriting.	
Active Employees, Board members, Trustees, Council Members, or Other Elected officials	Employer pays 75% of the single-only cost, except for Supplemental Life. 50% suggested contribution for dependents.

Retirees	No minimum employer contribution (for eligible lines of coverage).
Lock-out period	
Small group members will comply with the withdrawal and termination rules of the JPA in which they contract for coverage.	
Plan Selection Guidelines	
Plan Selection	• Dental: Employers can select 1 Dental PPO plan + 1 Dental DHMO • Vision/EAP: Employers can select one plan to offer their employees and dependents • Basic Life and AD&D: Employer can select a plan for each class of employee (Designated by level of benefit)

* At the discretion of Underwriting. See Special Acceptance Terms section of Program Participation Agreement for further detail.

PROGRAM PARTICIPATION AGREEMENT

The coverage and premiums offered under this agreement are based on the information provided. The submission of any false information may result in the denial of coverage. The provision of known false or misleading information shall render this agreement null and void, and any insurance coverage offered hereunder shall be withdrawn retroactively to the effective date of the policy.

Delta Mosquito and Vector Control District is approved for the following products:

Health ☒ Dental ☐ Vision ☐ Life ☐ Disability ☐ EAP ☐

Future underwriting approval is required for coverage not requested / approved above.

Special Acceptance Terms

- Delta Mosquito and Vector Control District is eligible to enroll in up to (UW to Select Two medical plans+ 1 Kaiser plan) subject to plan combination limitations. (refer to Plan Combination section)
- Rate proposal assumes full takeover of existing benefit plans and carriers.

Standard Acceptance Terms

- The Underwriting & Eligibility Rules are part of the terms of this agreement and apply unless stated otherwise in the Special Acceptance Terms.
- Proposed rates are guaranteed ONLY for the current population of Delta Mosquito and Vector Control District, including all currently covered active employees, retirees and public officials (where approved).
- This proposal includes applicable Affordable Care Act Government Fees (Health plans only).
- Rate proposal assumes current enrollment as provided in census file submitted in Interest Packet. PRISM reserves the right to potentially non-renew if the following changes occur and no corrective action is taken by the member organization:
 - If total program enrollment changes by more than 10%.
 - If the distribution of Actives versus non-Medicare Retirees changes by more than 10%.
 - If the tiered enrollment distribution changes by more than 10%.
 - If employer's contribution towards the employee only cost falls below 75%. This proposal assumes current employer contribution is at least 75% of employee-only cost unless a specific exception has been provided by underwriting. Contribution requirement does not apply to Supplemental Life.

GENERAL AGREEMENT AND SIGNATURE

Effective date requested: _____ (Actual date will be assigned by PRISM if application is accepted). Application is hereby made to PRISM or the appropriate affiliated company for Employee Benefits coverage identified above. If this application is accepted, this Program Participation Agreement will become part of the agreement to join the program.

Upon Acceptance of the application, Delta Mosquito and Vector Control District will inform all persons who are eligible for coverage that they may apply for PRISM coverage under the Agreement/Policy. By signing below Delta Mosquito and Vector Control District acknowledges receipt of and adherence to PRISM's underwriting and eligibility guidelines and the terms of the Program Participation Agreement.

By: _____ Title: _____
(Authorized Signature)

Printed Name: _____

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (HEREAFTER “MEMORANDUM”) IS ENTERED INTO BY AND BETWEEN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (HEREAFTER “SDRMA”) AND THE PARTICIPATING PUBLIC ENTITY (HEREAFTER “ENTITY”) WHO IS SIGNATORY TO THIS MEMORANDUM.

WHEREAS, on August 1, 2006, SDRMA in its capacity as a member of Public Risk Innovation, Solutions and Management (PRISM) and having executed the Joint Powers Agreement (JPA) governing PRISM, was appointed administrator for the purpose of enrolling small public entities into the (PRISM) Health and/or Employee Benefits Small Group Program (hereinafter "Program"); and

WHEREAS, the terms and conditions of the PROGRAM as well as benefit coverage, rates, assessments, and premiums are governed by the PRISM Health Committee and/or PRISM Employee Benefits Committee for the Program (the "Committee") and not SDRMA; and

WHEREAS, ENTITY desires to enroll and participate in the Program, acknowledging that SDRMA acts solely in an administrative capacity and does not establish Program terms.

NOW THEREFORE, SDRMA and ENTITY agree as follows:

1. **DEFINITIONS.** For purposes of this MEMORANDUM, unless the context otherwise requires, the following terms when capitalized have the respective meanings set out below and are applicable to the singular as well as to the plural forms of such terms and to the masculine as well as to the feminine and neuter genders of such terms.
 - a. “Committee” means the PRISM Health Committee and/or PRISM Employee Benefits Committee for the Program.
 - b. “Coverage Documents” means, except as otherwise provided herein, coverage documents from each carrier outlining the coverage provided, including terms and conditions of coverage, are controlling with respect to the coverage of the Program and will be provided by SDRMA to each ENTITY. Documents will be made available through the online SDRMA Portal and be accessible to approved users of the ENTITY.
 - c. “Program Participation Agreement” means the agreement issued by PRISM/AUS Underwriting to the Entity that details the final terms of acceptance and any special exceptions or terms that have been made a part of the underwriting approval and is required to be completed and executed in order to constitute full acceptance as a member of the PRISM Small Group Program.

d. "Program" or "PRISM" means the Public Risk Innovation, Solutions and Management (PRISM) Health and/or Employee Benefits Small Group Program.

e. "Program Documents" means the following: SDRMA Program Administrative Guidelines, SDRMA Resolution, Program Underwriting application and any required underwriting documents, Program approval, Program Underwriting & Eligibility Rules and Program Participation Agreement.

2. **PURPOSE.** ENTITY is signatory to this MEMORANDUM for the sole purpose of enrolling in the Program.
3. **ENTRY INTO PROGRAM.** ENTITY shall apply for participation in the Program by executing and all forms prescribed by SDRMA. SDRMA shall submit the completed forms to the Program's Underwriter who has the authority to accept or reject Entity's application in its sole discretion based on the Program's governing documents and in accordance with the Program's eligibility guidelines.
4. **MAINTENANCE OF EFFORT.** Program provides health benefits to all active employees, retired employees, dependents of an active or retired employee and public officials of the ENTITY who satisfy requirements for participation. ENTITY public officials may participate in the Program only if they are currently being covered and their own ENTITY's enabling act, plans and policies allow it. ENTITY must contribute at least the minimum percentage required by the eligibility requirements
5. **PREMIUMS.** ENTITY agrees and acknowledges that premiums and rates for the Program are set by the Committee and that SDRMA's Administrative Fee is set by SDRMA For each billing cycle. ENTITY will remit the total monthly amount billed by SDRMA for each category of participants and the census of covered employees, public officials, dependents and retirees. PREMIUMs are based on a full month, and there are no partial months or prorated PREMIUMs. Enrollment for mid-year qualifying events and termination of coverage will be made in accordance with the SDRMA Program Administrative Guidelines.

Late Payment Penalties. ENTITY shall pay all PREMIUM invoices as billed to SDRMA, regardless of any changes to eligibility or adjustments to PREMIUMs that may occur during the billing month and not reflected in the PREMIUM invoice. SDRMA shall issue PREMIUM invoices to ENTITY prior to the coverage month in which they are due. PREMIUM invoices are due by the due date stated on the invoice and considered delinquent thirty (30) calendar days from the due date. In addition to the outstanding balance due for any unpaid invoice, ENTITY shall be liable to SDRMA for a late payment penalty of 1% of the outstanding balance of any unpaid portion of such invoice effective (30) calendar days after the invoice due date. SDRMA reserves the right to terminate the

MEMORANDUM and ENTITY'S Participation Agreement, including immediate cessation of all services under the Program, any time after it provides written notice to ENTITY of its failure to pay the amount due of any invoice.

6. **BENEFITS.** Benefits provided to ENTITY participants shall be as set forth in ENTITY's Plan Summary for the Program and as agreed upon between the ENTITY and its recognized employee organizations as applicable. Not all plan offerings will be available to ENTITY, and plans requested by ENTITY must be submitted to Program underwriter for approval.
7. **ASSESSMENTS AND DIVIDENDS.** The Program annual premium, as approved by the Committee will be established at a level which is anticipated to provide adequate overall funding. The Program will directly manage surpluses and deficits. Premiums are targeted to fund expected claims (including incurred-but-not-reported (IBNR) and run-out), reinsurance (if any), Program/administrative expenses, and any reserve or margin adopted by the Committee.

If Program funds are insufficient (including funding IBNR), the Committee may impose premium assessments on all applicable participating Entities, consistent with the JPA, including ENTITY signing this MEMORANDUM. Entities that have withdrawn from the Program are liable for assessments attributable to plan year(s) in which they participated.

After appropriate reserves and obligations are funded and any Committee-approved margin is achieved, the Committee may declare a dividend or premium credit, using a formula recommended by the Program Underwriters and actuary.

8. **WITHDRAWAL.** ENTITY may withdraw from this MEMORANDUM and terminate its Program Participation Agreement for a subsequent calendar year subject to the following condition: ENTITY shall notify SDRMA in writing of its intent to withdraw from this MEMORANDUM and terminate its Program Participation Agreement at least 120 days prior to January 1st of the subsequent calendar year in which it shall be effective. No withdrawal shall become effective until December 31 of the year that notice of termination is received. ENTITY may rescind its notice of intent to withdraw and terminate no later than October 1st. ENTITY may rescind its notice of intent to withdraw. ENTITY may rescind its notice of intent to withdraw and terminate no later than October 1st. Once ENTITY withdraws from the Program, there is a 3-year waiting period to come back into the Program, and the ENTITY will be subject to underwriting approval.
9. **ARBITRATION OF DISPUTES.** To the extent permitted by law, all controversies between the ENTITY and SDRMA that may arise out of or relate to any of the services provided by SDRMA under the MEMORANDUM, or the construction, performance or breach of this

or any other agreement between the ENTITY and SDRMA, whether entered into prior to, on or subsequent to the date hereof, shall be settled by binding arbitration in the City of Sacramento, California, under the Commercial Arbitration Rules of the American Arbitration Association. Judgment upon any award rendered by the arbitrator(s) shall be final and may be entered into any court having jurisdiction.

10. **GOVERNING LAW.** This MEMORANDUM shall be governed in accordance with the laws of the State of California.
11. **VENUE.** Venue for any dispute or enforcement shall be in the City of Sacramento, California.
12. **ATTORNEY FEES.** The prevailing party in any dispute shall be entitled to an award of reasonable attorney fees.
13. **COMPLETE AGREEMENT.** This MEMORANDUM together with the related Program Documents constitutes the full and complete agreement of the ENTITY.
14. **SEVERABILITY.** Should any provision of this MEMORANDUM be judicially determined to be void or unenforceable, such determination shall not affect any remaining provision.
15. **AMENDMENT OF MEMORANDUM; WAIVER.** This MEMORANDUM may not be modified, nor shall any provision hereof be waived or amended, except in a writing duly signed by authorized representatives of SDRMA and ENTITY. The failure of either Party to enforce at any time any provision of the MEMORANDUM shall not be construed to be a waiver of such provision, nor in any way to affect the validity of the MEMORANDUM or the right of either party thereafter to enforce each and every such provision. If ENTITY fails or refuses to execute an amendment to this MEMORANDUM by the deadline included in written notice of SDRMA'S execution of said amendment, SDRMA reserves the right to terminate this MEMORANDUM and ENTITY'S Program Participation Agreement effective as of the next annual renewal date.
16. **EFFECTIVE DATE.** This MEMORANDUM shall become effective on the later of the first date of coverage for the ENTITY or the last date of signing of this MEMORANDUM by the Chief Executive Officer or Board President of SDRMA and the authorized person for the ENTITY.
17. **EXECUTION IN COUNTERPARTS.** This MEMORANDUM may be executed in several counterparts, each of which shall be an original, all of which shall constitute but one and the same instrument.

In Witness Whereof, the undersigned have executed the MEMORANDUM as of the date set forth below.

Dated: _____

By: _____

Special District Risk
Management Authority

Dated: _____

By: _____

Delta Mosquito and Vector Control District

Agenda Item 5

2027 Health Insurance Rates and HSA Funding Schedule

Board Meeting: August 12, 2026

Recommended Board Action

Staff recommends that the Board approve the following 2027 employee medical benefit structure:

1. **An annual employee election** between either monthly HSA funding or a six-month advance funding option, as described below.
2. **Authorization for the General Manager** to finalize enrollment, HSA administration, payroll treatment, employee acknowledgements, and related implementation documents consistent with this action.

Background and Updated Rates

2027 rates are now available. SDRMA applied a 10.6% pooled increase across its medical plans. CalPERS Region 2 PERS Platinum increased 7.88%. Because SDRMA begins from a substantially lower premium base, the HDHP 20 with the proposed HSA contribution continues to provide significant savings while placing a portion of the District benefit directly into employee-owned accounts.

Coverage Tier	CalPERS Platinum Monthly	SDRMA HDHP 20 Monthly	SDRMA Gold PPO Monthly
Employee only	\$1,538.57	\$1,081.50	\$1,497.62
Employee + 1	\$3,077.14	\$2,159.91	\$2,983.91
Employee + 2 or more	\$4,000.28	\$2,811.90	\$3,871.77

Projected District Cost

Using the current enrollment mix of 7 employee-only, 3 employee + 1, and 8 family enrollments, the updated annual comparison is:

Current Census Model	Annual Amount
CalPERS Platinum benchmark	\$624,043.80
SDRMA HDHP 20 premiums	\$438,545.16
District HSA contributions	\$116,000.00
Total SDRMA District cost	\$554,545.16
Projected annual savings	\$69,498.64

The projected savings equal approximately 11.1% of the all-Platinum benchmark. The funding schedule selected by employees does not change the District's total annual HSA commitment or the modeled annual savings.

Suggested Employee Choice for HSA Funding

Staff recommends allowing each eligible employee enrolled in the HDHP 20 to make a written annual election between the following schedules:

Funding Option	Employee Only	Employee + 1 / Family	Purpose
Monthly funding	Approximately \$333.33 each month, with a final rounding adjustment	Approximately \$666.67 each month, with a final rounding adjustment	Spreads deposits and related California taxable-income reporting through the year
Six-month advance	\$2,000 in January, then approximately \$333.33 monthly from July through December	\$4,000 in January, then approximately \$666.67 monthly from July through December	Makes one-half of the annual benefit available at the start of the plan year

The election would apply for the full 2027 plan year and would generally be irrevocable after enrollment, except to correct an administrative error or to stop future contributions when an employee is no longer HSA eligible.

California Tax and HSA Eligibility Considerations

For an eligible employee, employer HSA contributions are generally excluded from federal taxable income and federal payroll taxes. California does not conform to the federal HSA exclusion. Employer HSA contributions reported in federal Form W-2, box 12, code W are added to California taxable income.

The two funding schedules do not create different total annual California tax treatment when the same full annual contribution is made during 2027. The principal difference is timing: the six-month advance places a larger contribution into the HSA in January and may concentrate California taxable wage reporting or withholding earlier in the year, while monthly funding spreads that amount through the year. Exact payroll reporting should be confirmed with the District payroll provider before enrollment.

The advance option also carries greater eligibility risk. Federal HSA limits are generally determined by monthly eligibility. Medicare enrollment, disqualifying other medical coverage, or other eligibility changes can reduce an employee's permitted annual contribution. Once a valid employer contribution is deposited, it becomes the employee's property and generally cannot be withdrawn by the District. Employees selecting the advance option should therefore certify expected full-year eligibility and acknowledge responsibility for correcting any excess contribution.

Gold PPO Buy-Up

Coverage Tier	Exact Annual Buy-Up	Estimated Monthly Payroll Deduction
Employee only	\$993.44	\$82.79
Employee + 1	\$1,888.00	\$157.33
Employee + 2 or more	\$4,718.44	\$393.20

Monthly payroll deductions may vary by a few cents to reconcile the exact annual premium. The District cost remains the same regardless of whether an employee selects the HDHP 20 or Gold PPO.

Implementation Notes

- Employees would choose their HSA funding schedule as part of the 2027 enrollment process.
- The election form should explain that the choice affects access to funds and timing of California taxable-income reporting, but not the total annual District contribution.
- Employees should be required to notify the District immediately if Medicare enrollment, other medical coverage, or another event affects HSA eligibility.
- The District should provide general tax information but not individual tax advice. Employees should consult their own tax professional regarding personal circumstances.
- The 2027 HSA contribution limits are \$4,500 for self-only coverage and \$9,000 for family coverage. The District contribution leaves room for limited additional employee contributions, subject to all employer, employee, and household contributions combined.

Reference notes: SDRMA 2027 Benefits Renewal, July 21, 2026; CalPERS 2027 Region 2 public-agency premiums; IRS Publications 15-B and 969; California FTB Schedule CA instructions regarding employer HSA contributions.

Agenda Item 6

Fiscal Year 2026–2027 Budget: August Revisions

Board Meeting: August 12, 2026

Recommended Board Action

Staff recommends that the Board approve \$73,000 in revisions to the Fiscal Year 2026–2027 Budget.

Budget Category	Current Budget	Increase	Revised Budget
Capital Outlay – Drone	\$50,000	\$20,000	\$70,000
Capital Outlay – Vehicles	\$170,000	\$8,000	\$178,000
Building and Grounds Improvements	\$120,000	\$15,000	\$135,000
Capital Outlay - Office	\$0	\$30,000	\$30,000

Background

Drone Capital Outlay. The planned application drone is expected to cost more than originally budgeted. The increase reflects the need to purchase a domestically produced drone in response to increased restrictions on foreign-manufactured drones and the resulting higher acquisition cost.

Vehicle Capital Outlay. An additional \$8,000 is requested to reflect updated vehicle acquisition costs.

Building and Grounds Improvements. An additional \$15,000 is requested for an additional HVAC unit beyond the amount included in the original capital improvement estimate.

Capital Outlay - Office / Cybersecurity Grant Match. An additional \$30,000 is requested in Capital Outlay - Office as the District's contribution toward a cybersecurity grant that will provide \$73,859 in grant funding. The combined project will support comprehensive unification of District digital systems, cybersecurity improvements, equipment updates, and related technology modernization.

Overall Budget Impact

The revisions increase total FY 2026–2027 appropriations by \$73,000, from \$5,476,373.32 to \$5,549,373.32. The revised budget is approximately 5.75% higher than the FY 2025–2026 budget of \$5,247,821.84, compared with the approximately 4.36% increase reflected in the original FY 2026–2027 budget.

The revisions are concentrated in capital equipment, facility improvements, and the District's grant-funded technology modernization project. The cybersecurity project also brings \$73,859 in outside grant funding to supplement the District's \$30,000 contribution.

Recommended Motion

Approve the August revisions to the Fiscal Year 2026–2027 Budget totaling \$73,000, increasing total appropriations to \$5,549,373.32.



August 11, 2026

Delta Mosquito and Vector Control District

To Whom It May Concern:

This letter is to confirm the new money market rate for Delta Mosquito and Vector Control.

Bank Name: Tri Counties Bank
5000 California Ave Suite 110
Bakersfield, CA 93309

Type of account: Exclusive Public Funds Money Market

Account Interest Rate: 3.65% apy

Sincerely,

A handwritten signature in black ink that reads 'Sara Martinez'.

Sara Martinez
Treasury Management Sales Officer
Tri Counties Bank
(661) 349-1352
saramartinez@tcbk.com

Agenda Item 8 – Policy Updates

The Board will consider the following policy amendments:

- a. **Policy 1063 – Code of Ethics (First Reading):** Updates and clarifies Trustee expectations regarding attendance, meeting preparation, communications, and conduct, while preserving the Board's policy-making role and the delegation of routine operations to District staff.
- b. **Source Management and Nuisance Abatement Policy (First Reading):** Establishes a consistent framework for addressing mosquito-producing sources through feasible best management practices, cooperative Mosquito Management Plans, District assistance, and, when necessary, nuisance-abatement authority.
- c. **Policy 1081 – Reserves (Second Reading):** Establishes Board authorization requirements when a single purchase exceeds \$2,500 or increases a top-level budget category by 5 percent, whichever is greater; excludes salaries and benefits; authorizes corresponding reserve adjustments; and permits prompt Board ratification of emergency or urgent expenditures.

Delta Mosquito and Vector Control District

----- MANUAL of POLICIES -----

POLICY 1063 - TARGETED AMENDMENT

Current Policy and Proposed Redline

Based on Policy Manual 04/2025

Redline legend: ~~deleted text~~ | [added text](#)

Scope of amendment: Preserves the existing Board-approved Code of Ethics except for targeted clarification of sections 1063.1.7, 1063.1.8.1, and 1063.2.3, and adds preparedness and attendance provisions as new sections 1063.2.6 through 1063.2.12.

Delta Mosquito and Vector Control District

----- MANUAL of POLICIES -----

CURRENT POLICY

POLICY TITLE	POLICY NUMBER
CODE OF ETHICS	1063

1063.1 The Board of Trustees of the Delta Mosquito and Vector Control District is committed to providing excellence in leadership that results in the provision of the highest quality of services to its constituents. In order to assist in the government of the behavior between and among members of the Board of Trustees, the following rules shall be observed.

1063.1.1 The dignity, style, values and opinions of each Trustee shall be respected.

1063.1.2 Responsiveness and attentive listening in communication is encouraged.

1063.1.3 The needs of the District's constituents should be the priority of the Board of Trustees.

1063.1.4 The primary responsibility of the Board of Trustees is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to professional staff members of the District.

1063.1.5 Trustees should commit themselves to emphasizing the positive, avoiding double talk, hidden agendas, gossip, backbiting and other negative forms of interaction.

1063.1.6 Trustees should commit themselves to focusing on issues and not personalities. The presentation of the opinions of others should be encouraged. Cliques and voting blocks based on personalities rather than issues should be avoided.

1063.1.7 Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disagreeable. Once the Board of Trustees takes action, Trustees should commit to supporting said action and not create barriers to the implementation of said action.

1063.1.8 Trustees should practice the following:

1063.1.8.1 In seeking clarification on informational items, Trustees may directly approach professional staff members to obtain information needed to supplement, upgrade, or enhance their knowledge to improve decision-making.

1063.1.8.2 In handling complaints from residents and property owners of the District, said complaints should be referred directly to the Manager.

1063.1.8.3 In handling items relating to safety, concerns for safety or hazards should be reported to the Manager or to the District office. Emergency situations should be dealt with immediately by seeking appropriate assistance.

1063.1.8.4 In presenting items for discussion at Board meetings, see Policy # 1062.

1063.1.8.5 In seeking clarification for policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances and programming, said concerns should be referred directly to the Manager.

1063.1.9 When approached by District personnel concerning District policy, Trustees should direct inquiries to the appropriate staff. The chain of command should be followed.

1063.2 The work of the District is a team effort. All individuals should work together in the collaborative process, assisting each other in conducting the affairs of the District.

1063.2.1 When responding to constituent requests and concerns, Trustees should be courteous, responding to individuals in a positive manner and routing their questions through appropriate channels and to responsible management personnel.

1063.2.2 Trustees should develop a working relationship with the Manager wherein current issues, concerns and District projects can be discussed comfortably and openly.

1063.2.3 Trustees should function as a part of the whole. Issues should be brought to the attention of the Board as a whole, rather than to individual members, selectively.

1063.2.4 Trustees are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission.

1063.2.5 Trustees and administrative employees are given a minimum of two hours of Ethics training every two years, as required by California law, see Ethics Training Policy #1064.

Delta Mosquito and Vector Control District

----- MANUAL of POLICIES -----

PROPOSED AMENDMENT - REDLINE

POLICY TITLE	POLICY NUMBER
CODE OF ETHICS	1063
1063.1 The Board of Trustees of the Delta Mosquito and Vector Control District is committed to providing excellence in leadership that results in the provision of the highest quality of services to its constituents. In order to assist in the government of the behavior between and among members of the Board of Trustees, the following rules shall be observed. 1063.1.1 The dignity, style, values and opinions of each Trustee shall be respected. 1063.1.2 Responsiveness and attentive listening in communication is encouraged. 1063.1.3 The needs of the District's constituents should be the priority of the Board of Trustees. 1063.1.4 The primary responsibility of the Board of Trustees is the formulation and evaluation of policy. Routine matters concerning the operational aspects of the District are to be delegated to professional staff members of the District. 1063.1.5 Trustees should commit themselves to emphasizing the positive, avoiding double talk, hidden agendas, gossip, backbiting and other negative forms of interaction. 1063.1.6 Trustees should commit themselves to focusing on issues and not personalities. The presentation of the opinions of others should be encouraged. Cliques and voting blocks based on personalities rather than issues should be avoided. 1063.1.7 Differing viewpoints are healthy in the decision-making process. Individuals have the right to disagree with ideas and opinions, but without being disagreeable. Once the Board of Trustees takes action, Trustees should commit to supporting said action and not create barriers to the implementation of said action.<u>respect the decision of the Board and not interfere with or create barriers to its lawful implementation. Nothing in this provision prevents a Trustee from expressing disagreement with, seeking reconsideration of, or advocating a future change to Board policy or action.</u> 1063.1.8 Trustees should practice the following: 1063.1.8.1 In seeking clarification on informational items, Trustees may directly approach professional staff members<u>the General Manager or appropriate department heads</u> to obtain information needed to supplement, upgrade, or enhance their knowledge to improve decision-making. <u>Such inquiries shall not be used to direct staff, alter work assignments or priorities, authorize expenditures, or otherwise exercise administrative authority assigned to the General Manager.</u> 1063.1.8.2 In handling complaints from residents and property owners of the District, said complaints should be referred directly to the Manager. 1063.1.8.3 In handling items relating to safety, concerns for safety or hazards should be reported to the Manager or to the District office. Emergency situations should be dealt with immediately by seeking appropriate assistance. 1063.1.8.4 In presenting items for discussion at Board meetings, see Policy # 1062. 1063.1.8.5 In seeking clarification for policy-related concerns, especially those involving personnel, legal action, land acquisition and development, finances and programming, said concerns should be referred directly to the Manager. 1063.1.9 When approached by District personnel concerning District policy, Trustees should direct inquiries to the appropriate staff. The chain of command should be followed. 1063.2 The work of the District is a team effort. All individuals should work together in the collaborative process, assisting each other in conducting the affairs of the District. 1063.2.1 When responding to constituent requests and concerns, Trustees should be courteous, responding to individuals in a positive manner and routing their questions through appropriate channels and to responsible management personnel. 1063.2.2 Trustees should develop a working relationship with the Manager wherein current issues, concerns and District projects can be discussed comfortably and openly.	

Delta Mosquito and Vector Control District

----- MANUAL of POLICIES -----

PROPOSED AMENDMENT - REDLINE (CONTINUED)

POLICY TITLE	POLICY NUMBER
CODE OF ETHICS	1063
1063.2.3 Trustees should function as a part of the whole. Issues<u>Matters requiring Board consideration, direction, or action</u> should be brought to the attention of the Board as a whole, rather than to individual members, selectively. 1063.2.4 Trustees are responsible for monitoring the District's progress in attaining its goals and objectives, while pursuing its mission. 1063.2.5 Trustees and administrative employees are given a minimum of two hours of Ethics training every two years, as required by California law, see Ethics Training Policy #1064. 1063.2.6 <u>Regular attendance and informed participation are important responsibilities of each Trustee. Trustees should make every reasonable effort to attend all regular meetings of the Board and meetings of committees or outside bodies to which they have been assigned. Trustees should attend special and adjourned meetings when reasonably practicable.</u> 1063.2.7 <u>Trustees should make a reasonable effort to review the agenda and supporting materials before each Board meeting. When practicable, questions requiring staff research or additional information should be directed to the General Manager or appropriate department head sufficiently in advance of the meeting to permit a complete response. Nothing in this section is intended to limit a Trustee's ability to ask questions or request clarification during a Board meeting.</u> 1063.2.8 <u>A Trustee who expects to be absent from a Board meeting should notify District administration as soon as reasonably practicable. Trustees are not required to disclose unnecessary medical or personal information in explaining an absence.</u> 1063.2.9 <u>District administration shall maintain a record of Trustee attendance at regular Board meetings. When a Trustee misses two consecutive regular meetings or three regular meetings during a rolling twelve-month period, the General Manager or designee shall contact the Trustee regarding the circumstances affecting attendance and the Trustee's anticipated availability for future meetings.</u> 1063.2.10 <u>A continuing attendance concern may be placed on a Board agenda for discussion when a Trustee misses three consecutive regular meetings, has three unexcused absences during a rolling twelve-month period, or attends fewer than seventy-five percent (75%) of regular Board meetings during a rolling twelve-month period. In reviewing the matter, the Board should consider the reasons for the absences, whether the circumstances are temporary or continuing, participation in other District duties, and the effect of the attendance pattern on District governance.</u> 1063.2.11 <u>Following review, the Board may take such action as is permitted by law, including communicating its concerns to the Trustee, issuing an admonition or censure, reassigning discretionary committee or representative assignments, notifying the Trustee's appointing authority, or requesting the Trustee's resignation.</u> 1063.2.12 <u>Attendance thresholds established by this policy do not automatically create a vacancy or shorten a Trustee's statutory term. When the available record indicates that a Trustee may have ceased discharging the duties of office for three consecutive months, the General Manager shall refer the matter to District Counsel for review under Government Code section 1770 and other applicable law.</u>	

Delta Mosquito and Vector Control District

----- MANUAL of POLICIES -----

POLICY TITLE	POLICY NUMBER
Mosquito Source Management and Nuisance Abatement	1087

1087.1 Purpose

1087.1.1 In the arid Central Valley, management of water use, delivery, drainage, storage, and discharge is essential to long-term mosquito prevention. This policy establishes a consistent and flexible structure for addressing mosquito-producing features and the conditions that create or sustain them through cooperative source reduction and, when necessary, formal nuisance abatement. The available responses provide neutral and resource-effective means of applying the District's regulatory authority.

1087.2 Authority

1087.2.1 This policy is adopted pursuant to the Mosquito Abatement and Vector Control District Law, Health and Safety Code section 2000 et seq., including sections 2001, 2002, 2040, 2053, and 2060 through 2065, which provide broad authority to prevent, inspect, treat, control, and abate vectors and vector-related public nuisances.

1087.2.2 A source addressed through a formal Best Management Practices letter or Mosquito Management Plan must independently constitute, or be supported by facts reasonably establishing, a public nuisance subject to the District's statutory abatement authority. These alternatives exercise or support that existing authority and do not create a new penalty, lien, compulsory charge, or enforcement power.

1087.3 Source-Management Policy

1087.3.1 The District shall seek durable and proportionate reductions in mosquito production rather than rely indefinitely upon repeated containment. The District may consider production, recurrence, public-health significance, treatment performance, producing features and facilitating conditions, available Best Management Practices, persons having practical control, implementation barriers, and other relevant circumstances.

1087.3.2 The District should identify practical barriers and use alternatives, interim controls, staged measures, or adjusted schedules when appropriate. Source designation and response shall be based on the condition and its effects, not the identity or attitude of the stakeholder.

1087.4 Mosquito Source Management Framework

1087.4.1 The General Manager is authorized to create and modify a Districtwide Mosquito Source Management Framework establishing operational designations, assessment and documentation standards, Best Management Practice and barrier-assessment procedures, response criteria, treatment or monitoring thresholds, plan standards, and staff guidance. Operational thresholds may be adjusted or departed from when documented circumstances warrant.

1087.4.2 The Framework shall be presented to the Board of Trustees upon its creation and following significant updates for review and feedback. The General Manager may make interim operational adjustments as necessary.

1087.5 Source-Management Responses

1087.5.1 Routine Service. The District may use inspection, treatment, education, monitoring, and follow-up for conditions appropriately addressed through routine operations.

1087.5.2 Formal Best Management Practices Letter. The District may issue a written letter identifying observed conditions and recommended corrective practices without designating a Managed Nuisance Source or initiating formal abatement.

1087.5.3 Mosquito Management Plan. The District may offer a voluntary plan for an otherwise abatable condition when actionable Best Management Practices have been identified and a willing stakeholder faces practical barriers making phased implementation and interim control appropriate. The plan may establish agreed practices, responsibilities, milestones, interim controls, monitoring, and review. The District should provide feasible technical assistance, operational coordination, monitoring, or other support that will assist the stakeholder in implementing improved practices and achieving durable source reduction. The stakeholder may accept or decline the plan as offered. Substantial compliance with an effective plan ordinarily removes the source from consideration for formal abatement unless results are inadequate, conditions materially change, or more immediate action becomes necessary.

1087.5.3.1 Voluntary Cost Sharing. A Mosquito Management Plan shall ordinarily include voluntary sharing of agreed direct pesticide or control-product costs to support continued action and equitable stewardship where one source requires disproportionate public resources. Cost sharing is not a fee, penalty, compulsory charge, or condition for routine service, and no obligation arises unless the stakeholder accepts the plan in writing. The General Manager may omit or modify cost sharing before offering the plan when it would impede effective source reduction or when cooperation otherwise provides the greater public benefit. Declining the plan does not itself require formal abatement or establish a nuisance.

1087.5.4 Formal Abatement. The General Manager may refer the underlying condition to the Board of Trustees when voluntary correction is refused, abandoned, ineffective, insufficiently timely, or when compulsory action is otherwise warranted. Formal findings, orders, penalties, liens, and cost recovery shall proceed only as authorized by law and based on the underlying condition.

1087.5.5 The responses in this section may be used individually, concurrently, or successively, and no response is a mandatory prerequisite to another.

1087.6 Preservation of Authority

1087.6.1 Nothing in this policy creates a right to request or receive a particular inspection, treatment, plan, expenditure, or level of District service, or limits the District's authority to inspect, treat, control vectors, seek a warrant, abate a nuisance, or take other authorized action.

Adopted _____

----- **MANUAL of POLICIES** -----

POLICY TITLE
RESERVES

POLICY NUMBER
1081

1081.1 Unallocated General Reserve

1081.1.1 The amount of Unallocated General Reserve will be no less than 80% and no greater than 100% of the current fiscal year's operating budget.

1081.1.2 The Unallocated General Reserve can be used at any time to meet the cash flow requirements of District operations. Expenditures require a majority (4/7) vote of the Board.

1081.2 Unfunded Accrued Liability (UAL) Reserve (CalPERS)

1081.2.1 The amount of the UAL Reserve will be equal to the combined Unfunded Accrued Liability for all District pension plans for the budgeted fiscal year.

1081.2.2 The UAL Reserve is to be used for potential pay down, contributions, or investments related to the District UAL.

1081.2.3 This reserve shall be adjusted at the start of each fiscal year and shall only be appropriate when all other reserves are funded.

1081.3 Capital Reserve

1081.3.1 The amount of the Capital Reserve will be no less than \$75,000.

1081.3.2 The Capital Reserve will budget for anticipated Capital expenditures in the next three fiscal year.

1081.4 Appropriation for Contingency Reserve

1081.4.1 The amount of the Appropriation for Contingency Reserve will be equal to 5% of the planned fiscal year budget and listed within the operating budget under Tulare County Account #7432. Expenditures from Account #7432 require a majority (4/7) vote of the Board.

1081.5 Budget Adjustments and Reserve Transfers

1081.5.1 Except for salaries and benefits, prior Board authorization shall be requested when an unbudgeted purchase or expenditure, together with the corresponding increase to a top-level budget category, exceeds the greater of: (1) \$2,500; or (2) 5% of the amount approved for that top-level budget category.

1081.5.2 The request for authorization shall identify the proposed purchase or expenditure, the reason for the adjustment, the top-level budget category to be increased, the amount of the increase, and any corresponding transfer or use of reserves necessary to fund the adjustment.

1081.5.3 When an emergency or urgent operational need requires immediate action before the Board can provide prior authorization, the General Manager may make the purchase or expenditure and the corresponding budget adjustment or reserve transfer necessary to address the need. The action shall be presented expressly to the Board for ratification at its next meeting.

1081.5.4 Nothing in this section authorizes an increase to salaries or benefits without prior Board approval.

Delta Mosquito and Vector Control District

Agenda Item 9

Annual Reimbursement Disclosure Report

Fiscal Year 2025–2026 | Board Meeting: August 12, 2026

Purpose

Government Code section 53065.5 requires each special district, at least annually, to disclose reimbursements paid during the immediately preceding fiscal year when an individual charge for a service or product is at least \$100. Qualifying charges include, among other things, meals, one day of lodging, transportation, and registration fees paid to an employee or member of the governing body.

The following report is the District's annual disclosure for Fiscal Year 2025–2026. To provide a clear public record, the District is disclosing the full reimbursement associated with each listed qualifying reimbursement rather than limiting the disclosure to an individual qualifying component.

FY 2025–2026 Disclosures

Employee	Date	Check #	Amount	Purpose / Reimbursement
Benjamin Sperry	4/30/2026	E043026-048	\$617.70	Reimbursement for Travel Costs for AMCA Annual Meeting (Partial for District Work, 1 night lodging, 1 day registration, 2 days per diem)
Benjamin Sperry	2/2/2026	E021526-027	\$659.50	Reimbursement for Travel Costs for MVCAC Annual Meeting (Partial for District Work, 1 night lodging, 1 day registration, 2 days per diem)
Total Disclosed Reimbursements			\$1,277.20	

Board Presentation

This report is presented to the Board as an information item and is to be maintained with the District's public records and made available for public inspection. No Board action is required.



1345 N. AMERICAN ST. VISALIA, CA. 93291

License # 292529

DIR: #1000000369

Delta Mosquito & Vector Control District
1737 W. Houston Ave.
Visalia, CA. 93291

Project: Replacement of South Locker Room Unit
York Serial: NKBM068162 / 3-Ton
Converting from Gas to Heat Pump

THE FOLLOWING SCOPE OF WORK IS SUBMITTED FOR YOUR APPROVAL:

Replacement Scope of Work Inclusions:

- New Unit will be a Rheem / Ruud Model: RHPXYB036AJT000NA
- Pull a permit with City of Visalia and perform all associated requirements for HVAC unit replacement
- Disconnect and remove the existing gas electric package unit
- Fabricate and install a new curb adapter to fit the new unit
- Install new 3-ton Heat Pump package unit onto the new curb at the existing location
- Install new fused electrical safety disconnect switch at new unit and connect to existing electrical
- Install new heat pump thermostat control for the new package unit and make all necessary adjustments
- Perform a system start up and commissioning and check all operations at full capacity heating and cooling
- Cap and seal existing gas pipe at the roof location
- Clean up of job site and offsite disposal of all installation materials and removed equipment
- Perform final inspection and City permit sign off
- All on site labor will be performed at prevailing wage rate

Exclusions:

- Any work not detailed above in Scope Inclusions / Ductwork below the roof line

Complete Unit Replacement:

Thirteen Thousand Eight Hundred Sixty-Six Dollars

\$13,866.00

All material is guaranteed to be as specified. All work to be completed in a manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance. This proposal is valid for thirty (30) days.

Approved:

Company: _____
Name: _____
Date: _____
PO #: _____

Proposal #

23907 SRV

Company: **American Incorporated**
Name: *Bruce W. Meister*
Title: **Technical Services**
Date: **07/22/2026**

Construction * Air Conditioning * Refrigeration * Controls * Plumbing * Electrical