

DELTA VECTOR CONTROL DISTRICT

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Minutes of the Board of Trustees – Wednesday, June 12, 2019.

1. Roll Call:

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

Staff: Michael Alburn, Manager, Mir Bear-Johnson

2. Consent Calendar:

Following discussion, it was moved by Michael Cavanagh, seconded by Larry Roberts and unanimously carried to approve the Consent Calendar as presented.

3. Public Forum

None.

4. Staff Report:

The Manager reported:

Seasonal Tech, Mark Guardiola broken arm, 6/6 out 8 weeks, beginning of August.

Seasonal Tech, Walt Stutsman broken leg, out until beginning of July.

VC Tech III, Ryan Toney was released by the industrial physician 6/5 without restriction after one month of rest at home. Shoulder injury requires no further attention.

City of Visalia provided comments to the building plan. We have some obstacles such as drains in hatchery leading to storm system rather than sewer system. Stating we have excessive organic load. Other items include pathways to restrooms and other minor corrections. It appears that the changes and return through the City Planning Department will delay us past July 10 board meeting. Conference call this week with the Architect, Project Manager and District staff.

River systems are flowing at high volume and have risen to level that have flooded out what we normally treat in sub areas. This is expected to run in this manner for most of the summer.

Kaweah Water Conservation District flooded the Paragon land without contacting us. The tech discovered the water. We have been in contact with the District and in the future introduction of water, when it will be shut off and expected duration of floodwater will be communicated. The land is unprepared for water; Kaweah expressed that it got ahead of them this year.

Service Requests are over 260 for the year. In the 2018 season we had 553 total.

316 water features were identified by aerial photography. 40 have been treated. 177 have a re-inspection assigned. 40 still need to be inspected.

5. Surveillance Report:

Mir Bear-Johnson, Scientific Program Manager, generally went over the conditions in the State and Regionally before providing a more detailed review of the local conditions. WNV has begun significant amplification as temperatures are elevated.

6. 2019-20 Fiscal Budget:

The Budget highlights are as follows:

- \$4,030,080 Expenditures (\$3,081,289 Operational).
- \$3,803,584 Revenues (\$921,969 Assessment).
- \$216,184 Carryover (\$160,294 Budget, \$55,890 Unanticipated Revenue).
- Paying back the Assessment Reserve \$396,787.
- Funding construction project \$912,000.
- Unallocated General Reserve \$3,419,793 (111% of Operational Budget; 80-100%).
- Sunset of the Assessment.
- 3.0% COLA

The County will close the books end of July, the Board will adopt amended budget at the August meeting with corrected revenue/ expenditures. No other changes will be made.

Following discussion, it was moved by Michael Cavanagh, seconded by Kevin Caskey and unanimously carried to approve the 2019-20 Fiscal Budget.

7. Resolution 19-02:

Following discussion, it was moved by Michael Cavanagh, seconded by Belen Gomez and unanimously carried to approve the Salary Schedule for fiscal year 2019-20.

8. 2019 California Mosquito-Borne Virus Surveillance & Response Plan:

Taken up in Agenda Item #9.

9. 2019 Guidance for Surveillance of and Response to Invasive *Aedes* Mosquitoes and Dengue, Chikungunya, and Zika in California:

The District adopts these surveillance directives annually in coordination with the described California Department of Public Health publications. Following discussion, it was moved by Michael Cavanagh, seconded by Rosemary Hellwig and unanimously carried to approve both response plans as Delta's own.

10. Adjournment:

The meeting adjourned at 7:30 p.m.

Michael W. Alburn, Recording Secretary