

DELTA MOSQUITO & VECTOR
CONTROL DISTRICT

Dr. Mustapha Debboun
General Manager

Post Office Box 310 * Visalia, California 93279-0310

Mir Bear-Johnson
Assistant Manager

Hector Cardenas
Operations Program Manager

1737 West Houston Avenue * Visalia, California 93291
Phone (559) 732-8606 * (877) 732-8606 * Fax (559)-732-7441
www.deltavcd.com

Crystal Grippin
Scientific Program Manager

Sheri D. Davis
Administrative Assistant

Mark Nakata
Biologist

Andrea Troupin
Biologist

Javier Valdivias
Biologist

Special Meeting Minutes: Public Hearing Continuation from July 21, 2021 – Wednesday, July 28, 2021

1. Roll Call:

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

Absent: Michael Cavanagh.

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

Guest: Ms. Sonia Ortega, Project Manager SCI Consulting Group.

2. Public Hearing Continuation:

a. Open Public Hearing

b. Ms. Sonia Ortega of SCI Consulting Group announced the Tulare County Registrar of Voters tabulation of ballot results of the Delta Mosquito and Vector Control District, Mosquito, Vector and Disease Control Assessment.

Total Number of Valid Ballots Processed:	<u>9,436</u>
Total Assessment Amount of Valid Ballots:	<u>\$192,183.72</u>

Total Number of "Yes" Votes Processed:	<u>6,138</u>
Total Assessment Amount of "Yes" Votes Processed:	<u>\$109,603.52</u>
Percentage of "Yes" Votes, unweighted:	<u>65.05%</u>
Total Percentage of "Yes" Ballots, Weighted by Assessment:	<u>57.03%</u>

Total Number of "No" Votes Processed:	<u>3,298</u>
Total Assessment Amount of "No" Votes Processed:	<u>\$ 82,580.20</u>
Percentage of "No" Votes, unweighted :	<u>34.95%</u>
Total Percentage of "No" Ballots, Weighted by Assessment:	<u>42.97%</u>

Total Number of "Invalid" Ballots Processed:	<u>97</u>
Total Assessment Amount of "Invalid" Ballots Processed:	<u>\$ 1,785.68</u>

- c. Close public hearing.
- d. Consideration of Resolution 2021-07 Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of the Mosquito, Vector and Disease Control Assessment for Fiscal Year 2021-22.
- e. Compliance Certification and Hold Harmless Statement Fiscal Year 2021-22.

Following discussion, it was moved by Larry Roberts and seconded by Belen Gomez to approve Resolution 2021-07. Vote by roll call, all ayes.

Following discussion, it was moved by Kevin Caskey and seconded by Linda Guttierrez to approve the Compliance Certification and Hold Harmless Statement Fiscal Year 2021-22. Vote by roll call, all ayes.

3. Adjournment

It was moved by Larry Roberts, seconded by Linda Guttierrez, and unanimously approved to adjourn the special meeting of the District Board of Trustees. The meeting was adjourned at 4:39 p.m.

Dr. Mustapha Debboun, Recording Secretary