

NINE HUNDRED THIRTY-SEVENTH MEETING OF THE  
BOARD OF TRUSTEES OF THE  
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

March 13, 2020  
1:00 PM  
3105 Airport Drive  
Madera, California

Trustees

G. Peter Fry, President  
Jennifer Peters, Vice-President

Trustees

Jeff Coulthard  
David Bump  
Donald Horal  
Nicholas Salinas  
Leticia Gonzalez

Special Meeting

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from February 21, 2020 Board Meeting as written.
4. Public Comment: The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Board on items on the Agenda should notify the Chairman when that Agenda item is called. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.
5. Approval of Salaries for March 2020
6. Approval of Warrants for March 2020
7. Approval of Warrant for TECO.
8. Financial Update
9. Manager's Report.
10. Board Members' Comment Session.
11. Adjournment.

## Manager's Report for March 13, 2020

**a. West Nile Virus**

No updates

**b. C.C.V.C.J.P.A. Investments and Dental & Vision Insurance**

No updates

**c. Membership of Professional Organizations**

AMCA Conference has been canceled due to COVID-19

**d. Safety Meeting**

"Anti-Harassment Training" will be the safety meeting for March

**e. CSDA**

Special Districts within Madera County Special Districts Chapter "Mid State SDA" will have a vote on 3/12/20 to finalize the Chapter creation

**f. 2020 School Presentations**

School Presentations are complete for the 2020 season.

**g. Social Media**

The District has created a Facebook page and is working on creating a next-door account to target specific neighborhoods with educational information

**h. 2020 Seasonal Employment**

The District will start hiring seasonal workers this month

**i. 2020 Chowchilla Fair**

The District has signed up to have a booth at the Chowchilla fair in May.