

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

May 19, 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

Board Member's & Staff appearing by Teleconference

A G E N D A

1. Roll Call
2. Approval of Minutes from April 21, 2020 Board Meeting as written.
3. Public Comment: Will be in accordance with the attached policy. 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.
4. Manager will present the District's 2020-21 Budget to the Board for review and approval.
5. Manager will present changes to Policy 2140 "Compensation" to the Board for review and consider for approval.
6. Consider and Approve Additional Citizens Business Bank Account for Accepting Electronic Payments
7. Consider and Approve Storage of County Owned Campers on District Grounds
8. Approval of Salaries for May 2020.
9. Approval of Warrants for May 2020.
10. Approval of Warrant for TECO.
11. Financial Update.
12. Manager's Report.
13. Board Members' Comment Session.
14. Adjournment.

Manager's Report for May 19, 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

No updates

d. Safety Meeting

"SDRMA: Hand Washing, Avoiding Germs & Viruses" will be the safety meeting for May

e. CSDA

No updates

f. 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

g. 2020 Seasonal Employment

The District has hired on 13 seasonal workers

h. 2020 Chowchilla Fair

No updates

i. 2020 Green Pool Flyover & Inspection Warrant

The Green Pool Flyover is delayed 6 weeks due to COVID-19; The District has received the Green Pool Inspection Warrant for 2020

j. Tesoro Viejo

Tesoro Viejo has recorded new properties. The District will be working to have these properties added to the tax collection list for District Services

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT ALL REGULAR AND SPECIAL BOARD MEETINGS

Attendance and Public Comment Changes Due to COVID-19

Given the current Shelter-in-Place Order covering the State of California and the Social Distance Guidelines issued by Federal, State, and Local Authorities, the District is implementing the following changes for attendance and public comment at all District Board meetings until notified otherwise.

All upcoming regular and special District Board meetings will **be teleconference only**. The meeting may be heard through the following steps:

- Conference line:
- Access Code:

The District will also provide links to streaming options on the District's website and on its Facebook page. Unfortunately, physical attendance by the public cannot be accommodated given the current circumstances and the need to ensure the health and safety of the Board of Directors, District staff, and the public as a whole.

If you wish to make a general public comment or public comment on a particular item on the agenda, **you must submit your public comments by e-mail to: alexs_mmvcd@unwiredbb.com**. In the subject line of the e-mail, please state your name and the item you are commenting on. If you wish to submit a public comment on more than one agenda item, please send a separate e-mail for each item you are commenting on. Please be aware that written public comments, including your name, may become public information. Additional requirements for submitting public comments by e-mail are provided below.

General Public Comments & Comments on District Business Items

For general public comments and comments regarding specific District Business Items, all public comments must be received by e-mail no later than 12:00 p.m. the day of the meeting. Comments received by this time will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a general public comment or comment on a business item is received after 12:00 p.m., efforts will be made to read your comment into the record. However, staff cannot guarantee that written comments received after 12:00 p.m. will be read. All written comments that are not read into the record will be made part of the meeting minutes, provided that such comments are received prior to the end of the District Board meeting.

Public Hearings

For public comment on a public hearing, all public comments must be received by the close of the public hearing period. All comments received by the close of the public hearing period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within the normal three (3) minutes allotted to each speaker. Any portion of your comment extending past three (3) minutes may not be read aloud due to time restrictions. If a comment on a public hearing item is received after the close of the public hearing, such comment will be made part of the meeting minutes, provided that such comment is received prior to the end of the meeting.

PLEASE BE AWARE THAT ANY PUBLIC COMMENTS RECEIVED THAT DO NOT SPECIFY A PARTICULAR AGENDA ITEM WILL BE READ ALOUD DURING THE GENERAL PUBLIC COMMENT PORTION OF THE AGENDA.

The District thanks you for your cooperation in advance. Our community's health and safety is our highest priority.