

NINE HUNDRED FORTIETH MEETING OF THE  
BOARD OF TRUSTEES OF THE  
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

June 16, 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

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from May 19, 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. Consider and Adopt Resolution No. 165 The prepayment in whole of the installment sale agreement 18-009 with Municipal Finance Corporation.
6. Approval of Salaries for June 2020.
7. Approval of Warrants for June 2020.
8. Approval of Warrant for TECO.
9. Approval of Warrant for Peters Brothers Nursery.
10. Financial Update.
11. Manager's Report.
12. Board Members' Comment Session.
13. Adjournment.

## Manager's Report for June 16, 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: Heat Stress for Public Employees" will be the safety meeting for June

**e. CSDA**

No updates

**f. Social Media**

The District has been updating the Facebook page with latest public education material and WNV updates

**g. 2020 Seasonal Employment**

The District has hired on 15 seasonal workers

**h. 2020 Chowchilla Fair**

No updates

**i. 2020 Green Pool Flyover & Inspection Warrant**

Green Pool flyover was conducted June 6<sup>th</sup>-7<sup>th</sup>. The District has sent out mailers to properties flagged in 2019 with the delayed flyover in 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