

NINE HUNDRED-TWENTY EIGHTH MEETING OF THE
BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

June 18, 2019
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
G. Peter Fry, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
Jennifer Peters
Leticia Gonzalez

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from May 21,2019 Board Meetings 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.

CLOSED SESSION:

5. Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation): One Cases.

REGULAR SESSION:

6. Consider and Approve Resolution 160 Acknowledgment of Fresno Mosquito Abatement & Fresno LAFCO Annexation Application
7. Approval of Salaries for June 2019.

8. Approval of Warrants for June 2019.
9. Financial Update \$2,024,314.99
10. Manager's Report.
11. Board Members' Comment Session.
12. Adjournment.

Manager's Report for June 18, 2019

a. West Nile Virus

No updates

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

No updates

c. CitiTrust CD Investments

The District's current investment balance is \$101,776.36. This quarter's total dividends and interest is \$419.16. Total interest Year-To-Date is \$494.88

d. Membership of Professional Organizations

District Manager Alex Scalzo will be attending the CSDA General Managers Leadership Summit 6/23/19-6/25/19.

e. Safety Meeting

Heat Stress & Sexual Harassment training will be the safety meetings for June.

f. 2019 Season

The District hired on all 14 seasonal workers. Recently, we lost 2 more seasonal workers and are in the process of filling the 2 empty positions.

g. Inspection Warrant

The District has not had to use warrant for accessing green pools so far.

h. Green Pool Flyover

The District has conducted the yearly flyover and flagged 310 potential mosquito breeding pools. The District has sent a mailer to all 310 pools. The mailer asks for either the resident to send a picture of a clean or empty pool to be removed from the list or set up a time to have a technician inspect and treat pool if necessary.

i. Chowchilla Library Summer Reading Program

Chowchilla Library puts on a Summer Reading Program for children of the Community. There is a Pre-Registration event on June 15th from 11am-1pm that will include games and crafts for the kids. Trinidad will be attending the Pre-Registration event and will be bringing along a microscope for the kids to see mosquitos up-close.