

NINE HUNDRED FIFTY-FIFTH MEETING OF THE
BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

July 20, 2021
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Jennifer Peters, President
Nicholas Salinas, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
G. Peter Fry
Jay Mahil

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from June 15, 2021, 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. Ryan McNeil "District Manager" for Fresno Mosquito Abatement District will present information regarding the LAFCO Annexation process
6. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action
7. Consider and Approve Revisions to Policy 2070 "Continuity".
8. Consider and Approve Revisions to Policy 2080 "Employee Status".
9. Consider and Approve Revisions to Policy 2160 "Unauthorized Voluntary absence".
10. Consider and Approve Revisions to Policy 2195 "Separation from District Employment".
11. Consider and Approve Revisions to Policy 2200 "Disciplinary Action".

12. Consider and Adopt Resolution No. 172 regarding Managers authority to change Credit card companies.
13. Consider and Approve Quote for the purchase of Suzuki King Quad "Wilson Motor Sports".
14. Discussion and Direction Regarding Drone Basic Flight Training & Test Prep information.
15. Approval of Salaries for July 2021.
16. Approval of Warrants for July 2021.
17. Approval of Warrant for TECO.
18. Financial Update.
19. Manager's Report.
20. Board Members' Comment Session.
21. Adjournment.

Manager's Report for July 20, 2021

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

The district's current investment balance is \$224,231.42.

b. Safety Meeting

SDRMA: "Heat Illness" will be the safety meetings for July.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training & Daily COVID Screening.

d. Madera LAFCo

Madera LAFCo Commission has approved and awarded the MSR Contract & sphere of influence reorganization of Madera County Mosquito & Vector Control.

e. West Nile Virus Updates

Humans

Humans One fatal human case of West Nile virus (WNV) illness was reported this week from San Luis Obispo County; this is the first WNV case reported in California in 2021. In addition, one asymptomatic WNV infection was reported this week from Kern County. At this time last year, one WNV case and one asymptomatic infection of WNV had been reported from one county.

Dead Birds

A total of 10 WNV positive dead birds were reported this week from 4 counties: Placer (1), Sacramento (8), and San Joaquin (1). **This is the first WNV positive dead bird reported from Placer County this year.** In 2021, 45 WNV positive dead birds have been reported from 6 counties. At this time last year, 23 WNV positive dead birds had been reported from 8 counties.

Mosquito Pools

Mosquito Pools A total of 62 WNV positive mosquito pools were reported this week from 10 counties: Butte (3), Fresno (28), Kern (3), Los Angeles (5), **Madera (12)**, Placer (1), Sacramento (3), San Joaquin (8), Stanislaus (2), and Tulare (6). In 2021, 177 WNV positive mosquito pools have been reported from 13 counties. At this time last year, 135 WNV positive mosquito pools had been reported from 14 counties. Sentinel Chickens No seroconversions have been reported in 2021. Website Information: For updated information on WNV in California, please visit the California WNV website, www.westnile.ca.gov, or the California Vectorborne Disease Surveillance System website, www.maps.calsurv.org. For national information on WNV and other arboviruses, please visit the CDC websites: www.cdc.gov.