

NINE HUNDRED FORTY-FIRST MEETING OF THE
BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

July 21, 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 June 16, 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. Manager will present changes to Policy 3120 "Expense Authorization" to the Board for review and consider for approval
6. Consider and Adopt Resolution No. 167 Approving revised Policy number 3120-Expense Authorization.
7. Consider and Adopt Resolution No. 166 regarding Mosquito Abatement District-Special Assessment for services (Tesoro Viejo).
8. Consider and Approve Quotes for repair of trailer parking concrete landing.
9. Consider and Approve Quotes for resealing parking lot pavement.
10. Consider and Approve Quotes for purchase of adulticide fogger.
11. Approval of Salaries for July 2020.

12. Approval of Warrants for July 2020.
13. Approval of Warrant for TECO.
14. Financial Update.
15. Manager's Report.
16. Board Members' Comment Session.
17. Adjournment.

Manager's Report for July 21, 2020

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

The District's current investment balance is \$220,100.39

b. Safety Meeting

"SDRMA: Driven to Distraction" will be the safety meeting for July

c. Social Media

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

d. 2020 Green Pool Flyover & Inspection Warrant

The District is currently in the second round of mailers sent to green pool properties. After the third notice the District will serve green pool warrants at each unresponsive property

e. Tesoro Viejo

The District will be working with Quad Knopf and Madera County Auditor-Controller's office to prepare the parcel list for tax collection for District services

f. Solar Loan

The solar loan has been paid in full

g. West Nile Virus Updates

Human Cases

- In 2020, 2 human WNV cases have been reported from 2 counties: Los Angeles (1) and Stanislaus (1). Of the 2 cases, 1 (50%) had neuroinvasive illness; no fatalities have been reported. In addition, one asymptomatic WNV-positive blood donor has been reported from Stanislaus County. At this time last year, one human WNV case had been reported from one county (Imperial).

Dead Birds

- A total of 34 WNV positive dead birds were reported from 9 counties: Fresno (3), Los Angeles (6), Merced (1), Napa (1), Orange (1), Sacramento (12) San Joaquin (1), Santa Clara (5), Stanislaus (4). At this time last year, 20 WNV positive dead birds had been reported from 7 counties.

Mosquito Pools

• West Nile virus

A total of 179 WNV positive mosquito pools were reported from 15 counties: Fresno (23), Imperial (1), Kern (1), Kings (1), Los Angeles (14), Madera (2), Merced (5), Riverside (26), Sacramento (6), San Diego (1), San Joaquin (4), Santa Clara (7), Stanislaus (78), Sutter (2), and Tulare (8). At this time last year, 582 WNV positive mosquito pools had been reported from 13 counties.

• St. Louis encephalitis virus

A total of 68 SLEV positive mosquito pools have been reported from 4 counties Fresno (9), Imperial (7), Kern (2), and Riverside (50) counties. At this time last year, 33 SLEV positive mosquito pools had been reported from 4 counties.

Sentinel Chickens

- **One WNV chicken was reported from Merced County; this is the first WNV positive chicken reported in 2020.** At this time last year, no seroconversions had been reported.