

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

August 18, 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 July 21, 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 2110 "Health and Retirement Benefits." to the Board for review and consider for approval
6. Consider and Adopt Resolution No. 168 Approving revised Policy number 2110-Health and Retirement Benefits.
7. Approval of Salaries for August 2020.
8. Approval of Warrants for August 2020.
9. Approval of Warrant for TECO.
10. Financial Update.
11. Manager's Report.
12. Board Members' Comment Session.
13. Adjournment

## Manager's Report for August 18, 2020

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

The District's current investment balance is \$222,379.76

### b. Safety Meeting

"SDRMA: Mosquitos & Ticks" will be the safety meeting for August

### c. 2020 Green Pool Flyover & Inspection Warrant

The District has served 2 warrant inspections for unresponsive green pool properties. The District has worked with local law enforcement agencies and animal control to achieve a safe encounter with residents subject to the warrant inspection.

### d. Tesoro Viejo

Quad Knopf has completed the paperwork for updating the tax collection for Tesoro Viejo for fiscal year 2020/21

### e. West Nile Virus Updates Week of August 7th

#### Humans

- **Five human cases of West Nile virus (WNV) illness were reported this week from Stanislaus County.** In 2020, a total of 10 human WNV cases have been reported from 3 counties. Of the 10 cases, 6 (60%) had neuroinvasive illness; no fatalities have been reported. The median age of the individuals is 61 years (range: 51–77 years) and 8 (80%) are male. Dates of symptom onset ranged from June 20 to July 19. In addition to the 10 cases, 2 asymptomatic WNV-positive blood donors have been reported from Los Angeles (1) and Stanislaus (1) counties. At this time last year, 10 human WNV cases had been reported from 6 counties.

#### Dead Birds

- A total of 17 WNV positive dead birds were reported this week from 4 counties: Alameda (1), Los Angeles (4), Sacramento (10), and Yolo (2). **This is the first detection of WNV in Alameda County and the first positive birds from Yolo County this year.** In 2020, a total of 81 WNV positive dead birds have been reported from 14 counties. At this time last year, 58 WNV positive dead birds had been reported from 9 counties.

#### Mosquito Pools

- **West Nile virus**

A total of 201 WNV positive mosquito pools were reported this week from 19 counties: Butte (4), Fresno (30), Glenn (2), Kings (15), Los Angeles (45), Madera (7), Merced (6), Orange (8), Placer (10), Riverside (6), Sacramento (5), San Joaquin (13), Santa Clara (1), Shasta (4), Stanislaus (26), Sutter (4), Tulare (5), Yolo (9), and Yuba (1). **This is first detection of WNV activity in Yuba County and the first WNV positive mosquitoes reported from Glenn County this year.** In 2020, a total of 675 WNV positive mosquito pools have been reported from 23 counties. At this time last year, 1,647 WNV positive mosquito pools had been reported from 22 counties.

- **St. Louis encephalitis virus**

A total of 35 St. Louis encephalitis virus (SLEV) positive mosquito pools were reported this week from 5 counties: Fresno (14), Kern (1), Kings (1), Riverside (18), and Tulare (1). **This is the first detection of SLEV activity in Kings and Tulare counties this year.** In 2020, a total of 178 SLEV positive mosquito pools have been reported from Fresno (58), Imperial (9), Kern (6), Kings (1), Riverside (103), and Tulare (1) counties. At this time last year, 114 SLEV positive mosquito pools had been reported from 5 counties.