

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

March 19, 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

A G E N D A

1. Roll Call
2. Approval of Minutes from February 19,2019, Board Meeting as written.
3. 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.
4. Consider and Approve Revised District Policy No. 3130 Check Processing.
5. Consider and Approve New District Policy No. 3085 Social Media.
6. Approve Budget Committee meetings for next year's Budget.
7. Information/Direction - Completion of District's Carport Solar Project and Public Relations Opportunities.
8. Approval of Salaries for March 2019.
9. Approval of Warrants for March 2019.
10. Financial Update.
11. Manager's Report.
12. Board Members' Comment Session.
13. Adjournment.

## Manager's Report for March 19, 2019

**a. California Department of Public Health (Aedes Aegypti)**

No updates

**b. West Nile Virus**

No updates

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

No updates

**d. CitiTrust CD Investments**

The District's current investment balance is \$101,648.90. This quarter's total dividends and interest is \$100.32. Total interest Year-To-Date is \$367.42

**e. Membership of Professional Organizations**

Chris Ruckman, Teresa Hamilton, Alex Scalzo will be attending SDRMA Annual Membership Meeting/Spring Education Day March 26<sup>th</sup> in Sacramento

**f. Safety Meeting**

CPR/AED training completed, will also have Sexual Harassment training for all staff.

**g. Solar Project**

The solar project is complete and waiting on final permit approval.

**h. 2019 Season**

The season is about to get going. The cold weather has delayed mosquito breeding which will allow us to push off hiring a seasonal worker until April 1<sup>st</sup>, 2019.

**i. Madera County Department of Public Health**

We have a meeting set up 3/28/19 with the new Director of Madera County Department of Public Health and staff.

**j. Inspection Warrant**

The District is working on obtaining an inspection warrant to cover us entering problem properties to inspect dirty pools for mosquito breeding.

**k. Madera County Workforce**

The District will have a booth April 4<sup>th</sup> at the Madera County Workforce Job Fair