NINE HUNDRED-FIFTHEENTH MEETING OF THE

BOARD OF TRUSTEES OF THE

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

August 21, 2018

1:00 PM

3105 Airport Drive

Madera, California

Trustees Trustees

Donald Horal, President Jeff Coulthard

Nicholas Salinas, Vice-President David Bump

Minnie Aguirre, Secretary Chris Green

G. Peter Fry

A G E N D A

1. Roll Call

2. Approval of Minutes from July 17, 2018, & Special Board Meeting August 10, 2018 Board Meetings 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 of the permit conditions for the Solar Project with Nemat Inc.

5. Consider and Approve cost for adding ground wire to LED light fixtures in the shop.

6. Consider and Approve Contract with Shared Imaging.

7. Presentation by Dr. Chris Barker & Matteo Marcantonio from UC Davis regarding the results of tracking the distance traveled by Aedes Aegypti mosquito populations in Madera.

8. Consider and approve UC Davis conducting an experiment at Madera County Mosquito & VCD for monitoring and development of Ae. Aegypti Larvae in Containers and Monitoring the effects of Density on development rates.

9. Approval of Salaries for August 2018.

10. Approval of Warrants for August 2018.

11. Approval of Warrant for B&M Auto and Truck Parts.

12. Approval of Warrant for Schoettler Tire.

13. Financial Update Treasury.

14. Manager’s Report.

15. Board Members Comment Session.

16. Adjournment.