

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

November 15, 2018
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Donald Horal, President
Nicholas Salinas, Vice-President
Minnie Aguirre, Secretary

Trustees

Jeff Coulthard
David Bump
Chris Green
G. Peter Fry

SPECIAL MEETING

A G E N D A

1. Roll Call
2. Approval of Minutes from October 16, 2018, and Special Board Meeting November 8, 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 Verizon Connect Agreement for the GPS Tracking system for Madera County Mosquito & Vector Control District's Fleet.
5. Consider and Adopt Resolution No. 158 regarding Mosquito Abatement District-Special Assessment for Services (Tesoro Viejo).
6. Approval of Salaries for November 2018.
7. Approval of Warrants for November 2018.
8. Financial Update Treasury.
9. Manager's Report.
10. Board Members Comment Session.
11. Adjournment.

Manager's Report for November 15, 2018

Special Board Meeting

a. California Department of Public Health (Aedes Aegypti)

No updates

b. West Nile Virus

Madera County has tallied 55 positive WNV mosquito pools and 14 SLE positive mosquito pools. Madera County has also had 3 positive WNV human cases.

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 \$101,183.78. This quarter's total dividends and interest is \$96.32. Total interest Year-To-Date is \$419.12

e. Membership of Professional Organizations

ESRI will be having an Online Class on Field Data Collection and Management Using ArcGIS (ver. 2.2) On November 28, 2018. Gabino Prado, Data Analysis will attend.

f. Safety Meeting

Istvan Menyhay Field Foreman will present "Disaster Preparedness" for this month's safety meeting

g. Vector Control California State Certification Exam

The District will be sending 3 Fulltime Employees and 2 Seasonal Employees to take this Exam in Visalia on November 15th, 2018