

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

January 15, 2019
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

A G E N D A

1. Roll Call
2. Approval of Minutes from December 18, 2018, Special 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. Election of Officers: Board President, Vice-President and Secretary.
5. Approval of Salaries for January 2019.
6. Approval of Warrants for January 2019.
7. Financial Update.
9. Manager's Report.
9. Board Members' Comment Session.
10. Adjournment.

Manager's Report for January 15, 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 \$101,281.48. This quarter's total dividends and interest is \$100.32. Total interest Year-To-Date is \$680.79

e. Membership of Professional Organizations

Alex Scalzo & Trinidad Reyes will attend the AMCA & MVCAC Conferences in February 2019. Trinidad will be presenting the results of the 2018 UC Davis study at the MVCAC. Trinidad also will be attending the Pacific Southwest Center of Excellence in Vector-Borne Diseases Conference later this month at UC Davis.

f. Safety Meeting

Istvan Menyhay Field Foreman will present "Building Evacuation and Emergencies" for this month's safety meeting

g. Solar Project

The city has requested wiring information from Nemat for the site plan which includes electrical wiring path, clear photos of main bus capacity, and marking all safety labeling on the site plan. Nemat is working with their electrical engineering department to get these changes made to continue with the project.

h. 2019 Season

The District will look to start field work in early February this year.