

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

JANUARY 19, 2021
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

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from December 15, 2020 & Special Board Meeting January 6, 2021 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. Election of Officers: Board President, Vice-President, and Secretary.

Closed Session:

6. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Deputy Manager and District Manager

Regular Session:

7. Consider and Approve Employment Contract Deputy Manager for Teresa Hamilton.
8. Consider and Approve Employment Contract District Manager for Teresa Hamilton.

9. Consider Adoption of Resolution No.169 Appointing a New District Treasurer, to the Board for review and consider for approval.
10. Consider and Approve Quotes for the purchase of the Drone.
11. Approval of Salaries for January 2021.
12. Approval of Warrants for January 2021.
13. Approval of Warrant for TECO.
14. Financial Update.
15. Manager's Report.
16. Board Members' Comment Session.
17. Adjournment

Manager's Report for January 19, 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: "Sexual Harassment Training" will be the meetings for January.

c. Madera LAFCo

Madera LAFCo Commission has approved the sphere of influence reorganization of Madera County Mosquito & Vector Control & Fresno County Mosquito & Vector Control Districts. Fresno LAFCo can now begin processing the official boundary realignment. Madera County Mosquito & Vector Control will wait for Madera LAFCo to complete an updated MSR for the District before proceeding with the reorganization application.

d. West Nile Virus Updates

No new West Nile Activity to report as of January 14, 2021.

e. 2021 School Presentations

Trinidad is in Contact with Madera School District to Provide Education and Awareness during COVID