

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

FEBRUARY 16, 2021
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Jennifer Peters, President
Nicholas Salinas, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
G. Peter Fry

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from January 19, 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. Consider and Approve Trinidad Reyes (Biologist) and Istvan Menyhay (Field Foreman) to attend the Virtual AMCA Annual Conference March 2-5, 2021.
5. Approval of Salaries for February 2021.
6. Approval of Warrants for February 2021.
7. Approval of Warrant for TECO.
8. Financial Update.
9. Manager's Report.
10. Board Members' Comment Session.
11. Adjournment

Manager's Report for February 16, 2021

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

The District's current investment balance is \$223,360.96.

b. Safety Meeting

Red Cross: "CPR" will be the meeting for February.

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 February 11, 2021.

e. 2021 School Presentations

Trinidad is continuing to work with the Madera Unified School District, Golden Valley School District & Chowchilla School District to Provide Education and Awareness during COVID.

f. The District has hired Erica Aguilar as the Districts New Bookkeeper/Secretary .

Erica is hired through PrideStaff Financial Staffing in Fresno and brings lots of years of experience and knowledge in this field.