

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

April 20, 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
Jay Mahil

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from March 16, 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.

Closed Session:

5. Government Code Section 54956.9
Conference with Legal Counsel - Anticipated Litigation
Significant Exposure to Litigation Pursuant to Paragraph (2) or
(3) of Subdivision (d) of Section 54956.9: One Case

Regular Session:

6. Consider and Approve A Resolution Regarding SB-95.
7. Approve Budget Committee Meetings for Budget Year 2021/2022
8. Approval of Salaries for April 2021.

9. Approval of Warrants for April 2021.
10. Approval of Warrant for TECO.
11. Approval of Warrant for Brian's Heating and Cooling.
12. Financial Update.
13. Manager's Report.
14. Board Members' Comment Session.
15. Adjournment

Manager's Report for April 20, 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

SDRMA: "Proactive safety attitudes" will be the safety meetings for April.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training & Daily COVID Screening.

d. Madera LAFCo

No Updates to Report.

e. West Nile Virus Updates

No new West Nile Activity to report as of April 19, 2021.

f. 2021 Season

The District has hired 4 seasonal workers.

g. The District is working on obtaining an inspection warrant to cover us entering problem properties to inspect dirty pools for Mosquito breeding.