

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

May 18, 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 April 20, 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. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action.
6. Manager will present the District's 2021-22 Budget to the Board for review and approval.
7. Manager will present changes to Policy 2140 "Compensation" to the Board for review and consider for approval.
8. Manager will present changes to Policy 2330 "Mosquito Control Technician" to the Board for review and consider for approval.
9. Consideration and Approval of Amendment to the District Manager Contract to Allow for Full Time Use of a District Vehicle.
10. Approval of Salaries for May 2021.

11. Approval of Warrants for May 2021.
12. Approval of Warrant for TECO.
13. Financial Update.
14. Manager's Report.
15. Board Members' Comment Session.
16. Adjournment.

Manager's Report for May 18, 2021

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

The District's current investment balance is \$224,231.42.

b. Safety Meeting

SDRMA: "Emergency Evacuation" will be the safety meetings for May.

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 May 7, 2021.

f. 2021 Season

The District has hired 14 seasonal workers.

g. 2020 Green Pool Flyover & Inspection Warrant

The Green Pool Flyover has been completed; The District has received the Green Pool Inspection Warrant for 2021.

h. Tesoro Viejo

Quad Knopf is currently doing an assessment collection for the Tesoro Viejo Properties.