

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

June 15, 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 May 18, 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. Consider and Approve Revisions to Policy 2342 "Maintenance Supervisor."
7. Consider and Adopt Resolution No. 170 regarding Mosquito Abatement District-Special Assessment for services (Tesoro Viejo).
8. Consider and Adopt Resolution No. 171 regarding Lease Rate Quote and Trade-in of District Manager full time use Vehicle.
9. Consider and Approve Erica Aguilar (Bookkeeper/Secretary) to attend the CSDA Board Secretary Conference in Garden Grove, Ca October 25, 2021, to October 27, 2021.

10. Discussion and Direction Regarding Drone Basic Flight Training & Test Prep information.
11. Approval of Salaries for June 2021.
12. Approval of Warrants for June 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 June 15, 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: "Dirven to Distraction" will be the safety meetings for May.

c. COVID-19 Training

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

d. Madera LAFCo

Madera LAFCo Commission has approved and awarded the MSR Contract & sphere of influence reorganization of Madera County Mosquito & Vector Control.

e. West Nile Virus Updates

Humans

No human infections have been reported in 2021.

Dead Birds

A total of two West Nile virus (WNV) positive dead birds were reported this week from Los Angeles (1) and Sacramento (1) counties. **This is the first detection of WNV activity in Los Angeles County this year.** In 2021, six WNV positive dead birds have been reported from three counties. At this time last year, six WNV positive dead birds had been reported from three counties.

Mosquito Pools

A total of three WNV positive mosquito pools were reported this week from Kern (1) and Sacramento (2) counties; **this is the first detection of WNV activity in Kern County, and these are the first WNV positive mosquitoes detected in Sacramento County this year.** In 2021, three WNV positive mosquito pools have been reported from two counties. At this time last year, four WNV positive mosquito pools had been reported from three counties.

f. Drone

The district has received the "COA" Certificate of Authorization from the FAA.