

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

July 16, 2019
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
G. Peter Fry, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
Jennifer Peters
Leticia Gonzalez

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from June 18, 2019 Board Meetings 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 Quotes for Pavement Project.
6. Consider and Approve Quotes for A/C Repair in Board Room.
7. Consider and Approve Quotes for Scissor Lift.
8. Approval of Salaries for July 2019.
9. Approval of Warrants for July 2019.
10. Approval of Warrant for TECO.
11. Financial Update \$
12. Manager's Report.
13. Board Members' Comment Session.
14. Adjournment.

Manager's Report for July 16, 2019

a. West Nile Virus

No updates

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

No updates

c. CitiTrust CD Investments

The District's current investment balance is \$101,791.48. This quarter's total dividends and interest is \$90.84. Total interest Year-To-Date is \$510.00

d. Membership of Professional Organizations

CSDA is looking at possibly creating a chapter of Special Districts in Madera County. This will be a way the Special Districts in Madera County can communicate and share information.

e. Safety Meeting

Back Injury Prevention & Sexual Harassment training will be the safety meetings for July.

f. 2019 Season

The District hired on all 14 seasonal workers. Recently, we lost 2 more seasonal workers and are in the process of filling the 2 empty positions.

g. Inspection Warrant

The District is coordinating with local Law Enforcement offices to serve warrants at pools that have not responded to the mailer. This will begin towards the end of July.