

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

September 21, 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 August 17, 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 Adopt Resolution No. 174 Regarding Revisions of Policy No. 1010 "Adopting of Policy Amendments" and Policy No. 3125 Credit Card Purchases.
7. Consider and Adopt Resolution No. 175 Regarding Revisions of Policy No's. 2010 (Work Hours & Overtime Pay) 2020 (Vacation) 2030 (Holidays), 2040 (Sick Leave), 2045 (Catastrophic or Sick Leave Transfer), 2050 (Bereavement) 2060 (Jury Duty), 2110 (Health & Welfare Benefits), 2120 (State Certification and Continuing Education), 2130 (Pay Periods), 2140 (Compensation) and 2325 (Job Description: Administrative Assistant).

11. Approval of Salaries for September 2021.
12. Approval of Warrants for September 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 September 21 2021

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

The district's current investment balance is \$225,826.34.

b. Safety Meeting

SDRMA: "Slips, Trips, & Falls & Customer Service" will be the safety meetings for September.

c. COVID-19 Training

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

d. Humans

A total of 4 human cases of West Nile Virus (WNV) illness were reported in Madera County to date, with Two fatalities.

Dead Birds

No Positive Dead Birds have been detected in Madera County

Mosquito Pools

West Nile Virus WNV 123 positive mosquito pools have been reported in Madera County to-date.

St. Louis Encephalitis Virus (SLEV) 1 positive mosquito pools have been reported in Madera County to-date.

e. Seasonal Workers

The District will be laying off the first wave of seasonal workers on 9-30-2021.

f. Position Open

The District is looking to hire a new Administrative Assistant or Secretary/Bookkeeper.

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