

NINE HUNDRED FORTY-SIXTH MEETING OF THE
BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

December 15, 2020
1:00 PM
3105 Airport Drive
Madera, California

Trustees

G. Peter Fry, President
Jennifer Peters, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
Nicholas Salinas
Leticia Gonzalez

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from November 13, 2020 Special Board Meeting 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. Approval of Salaries for December 2020.
6. Approval of Warrants for December 2020.
7. Approval of Warrant for TECO.
8. Financial Update.
9. Manager's Report.
10. Closed Session:
Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Deputy Manager
11. Deputy Manager Employment Discussion & Direction

12. Board Members' Comment Session.

13. Adjournment

Manager's Report for December 15, 2020

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

The District's current investment balance is \$222,379.76

b. Safety Meeting

"SDRMA: "Holiday Safety" & "Employee COVID-19 Safety Training" will be the meetings for December.

c. Madera LAFCo

Madera LAFCo Commission has approved the sphere of influence reorganization of Madera County Mosquito & Vector Control & Fresno County Mosquito & Vector Control Districts. Fresno LAFCo can now begin processing the official boundary realignment. Madera County Mosquito & Vector Control will wait for Madera LAFCo to complete an updated MSR for the District before proceeding with the reorganization application.

d. West Nile Virus Updates Week of December 4th

Humans

- Twelve new human cases of West Nile virus (WNV) illness have been reported from Fresno (4), Kern (1), Los Angeles (6), and Shasta (1) counties. **This is the first WNV case reported from Shasta County this year.** In 2020, a total of 183 human WNV cases have been reported from 23 counties. Of the 183 cases, 141 (77%) had neuroinvasive illness and 8 (4.4%) were fatal. The median age of the individuals was 61 years, and 116 (63%) were male. Dates of symptom onset ranged from June 2 to November 5. In addition to the 183 cases, 21 asymptomatic WNV infections have been reported from Fresno (2), Kern (2), Los Angeles (5), Merced (2), Orange (2), Riverside (1), Sacramento (2), San Joaquin (1), Stanislaus (3), and Yolo (1) counties. At this time last year, 205 WNV cases had been reported from 23 counties.

Dead Birds

- No new WNV positive dead birds were reported this week. In 2020, a total of 339 WNV positive dead birds have been reported from 20 counties. At this time last year, 225 WNV positive dead birds had been reported from 21 counties.

Mosquito Pools

- No new positives were reported this week. In 2020, a total of 2,628 WNV positive mosquito pools have been reported from 28 counties. At this time last year, 3,288 WNV positive mosquito pools had been reported from 25 counties.

St. Louis encephalitis virus Updates Week of December 4th

Humans

- One human case of St. Louis encephalitis virus (SLEV) disease was reported this week from Stanislaus County. **This is the first SLEV case reported from Stanislaus County this year.** In 2020, four cases of SLEV disease have been reported from Fresno (1), Madera (1), San Joaquin (1), and Stanislaus (1) counties. Of the four cases, three (75%) had neuroinvasive illness and one (25%) was fatal. At this time last year, six SLEV cases had been reported from four counties.

Mosquito Pools

- No new positives were reported this week. In 2020, a total of 510 SLEV positive mosquito pools have been reported from 9 counties: Fresno (233), Imperial (10), Kern (31), Kings (11), Madera (17), Riverside (159), San Joaquin (2), Stanislaus (2), and Tulare (45). At this time last year, 356 SLEV positive mosquito pools had been reported from 12 counties.