



NINE HUNDRED SIXTY-SECOND MEETING
OF THE BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
Special Meeting

January 25, 2022

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

SPECIAL MEETING

AGENDA

1. Roll Call
2. Pledge of Allegiance

Regular Session:

3. 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.
4. Approval of Minutes from December 16, 2021, as written.
5. Nancy Ramos will present the Annual Audit for FY20/21 to the board for review and consider for approval.
6. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action.

7. Consider and Approve Resolution No. 178 Authorizing Continued use of Remote Teleconferencing Provision (AB361)
8. Election of Officer of the Board.
9. Election of Chairman Pro Tem.
11. Approval of Salaries for January 2022.
12. Approval of Warrants for January 2022.
13. Approval of Warrant for TECO.
14. Financial Update.
15. Manager's Report.
16. Board Members' Comment Session.
17. Adjournment.

Closed Session:

18. Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager

Regular Session:

19. Consider and Approve Employment Contract District Manager for Teresa Hamilton

Manager's Report for January 2022

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

The district's current investment balance is \$225,894.81.

b. Safety Meeting

SDRMA: "Housekeeping Safety" will be the safety meetings for January.

c. COVID-19 Training

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

d. PGE

Update on PGE Vaults.

e. MVCAC

Teresa Hamilton (Manager), Istvan Menyhay (Field Foreman), and Trinidad Reyes (Biologist) will be attending the MVCAC Conference in Sacramento, CA February 7-9

f. AMCA

Istvan Menyhay (Field Foreman), and Trinidad Reyes (Biologist) will be attending the AMCA Annual Conference Virtually February 28 to March 4, 2022

g. LAFCO

MSR update