

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

February 19, 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

A G E N D A

1. Roll Call
2. Approval of Minutes from January 15, 2018, Board Meeting as written.
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 Salaries for February 2019.
5. Approval of Warrants for February 2019.
6. Financial Update.
7. Manager's Report.
9. Board Members' Comment Session.
10. Adjournment.

## Manager's Report for February 19, 2019

**a. California Department of Public Health (Aedes Aegypti)**

No updates

**b. West Nile Virus**

No updates

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

No updates

**d. CitiTrust CD Investments**

The District's current investment balance is \$101,593.76. This quarter's total dividends and interest is \$100.32. Total interest Year-To-Date is \$312.28

**e. Membership of Professional Organizations**

Alex Scalzo & Trinidad Reyes will attend the AMCA Conferences at the end of February 2019.

**f. Safety Meeting**

Fire Extinguisher training was done on 2/11/19 for this month's safety meeting

**g. Solar Project**

The project is underway, and Nemat Inc is working hard to be completed by the end of February.

**h. 2019 Season**

The District has worked with Madera County Workforce as well as Madera Community College Center to bring in new seasonal job applicants. The District is looking into the possibility of partnering with the Madera Community College to create some type of Internship for Biology Majors.

**i. 2019 School Education Program**

Trinidad Reyes has been visiting schools to educate students about mosquitos and mosquito control in Madera County.

**j. Madera Cemetery District**

The District is working with the Madera Cemetery District to reduce mosquito breeding sources in the headstones at the cemetery. These sources are producing large amounts of mosquitos. The Madera Cemetery staff has been innovative and receptive to helping eliminate these issues.