



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

March 15, 2022

1:00 PM

3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump
G. Peter Fry
Jay Mahil
Jennifer Peters

AGENDA

1. Roll Call
2. Pledge of Allegiance

Closed Session:

3. Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 3105 Airport Drive, Madera, CA 93637
APN: 013-010-014
Agency Negotiator: Teresa Hamilton, District Manager
Under Negotiation: Price and Terms

Regular Session:

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 Minutes from February 25, 2022, Special Meeting as written.
6. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action.
7. Consider and Approve Resolution No. 180 Authorizing Continued use of Remote Teleconferencing Provision (AB361)
8. Kristin Wilber (Board Secretary) will present the updates on the MVCAC Conference.
9. Approval of Salaries for March 2022.
10. Approval of Warrants for March 2022.
11. Approval of Warrant for TECO.
12. Financial Update.
13. Manager's Report.
14. Board Members' Comment Session.
15. Adjournment.

Manager's Report for March 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: "CPR & FIRST AID" will be the safety topic for February.

c. COVID-19 Training

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

d. PGE

Update on PGE Vaults.

e. LAFCO

MSR – Updates

f. Fleet fuel Company Comparisons

Van DE Pol – Card Lock

WEX – Multi locations

g. 2022 Seasonal Employment

The District has hired 13 seasonal employees. 9-returnees and 4-new seasonal.

h. Succession Training

Data Collections/operations

Field Supervisor

Superintendent of Operations