

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

April 16, 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 March 19, 2019, & Special Meeting March 22, 2019 Board Meetings 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.

CLOSED SESSION:

4. Government Code Section 54956.9 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation: One Case.

REGULAR SESSION:

5. Consider and Approve Purchase of a new Lawn Mower.
6. Manager will present the District's 2019-20 Budget to the Board for review and approval.
7. Approval of Salaries for April 2019.
8. Approval of Warrants for April 2019.
9. Financial Update.
10. Manager's Report.

11. Board Members' Comment Session.

12. Adjournment.

Manager's Report for April 16, 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 \$101,700.64. This quarter's total dividends and interest is \$419.16. Total interest Year-To-Date is \$419.16

e. Membership of Professional Organizations

No Updates

f. Safety Meeting

HAZMAT Spill Prevention & Control will be presented for April's Safety Meeting

g. Solar Project

Complete and waiting on PGE for final sign off.

h. 2019 Season

The District has hired on 3 seasonal workers and will have 5 seasonal workers by the end of the week.

i. Inspection Warrant

The District is working on obtaining an inspection warrant for entering problem properties to inspect dirty pools for mosquito breeding.

j. Chowchilla Fair

The District will have a booth at the Chowchilla Fair