



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

July 18, 2023

1:00 PM

3105 Airport Drive
Madera, California

Trustees

Jeff Coulthard, President
David Bump, Vice-President
Jay Mahil-ProTem

Trustees

Jennifer Peters
G. Peter Fry
Donald Horal
Vacant

A G E N D A

1. Roll Call.
2. Pledge of Allegiance.
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, no adverse conclusions should be drawn if the board does not respond to public comment at this time.

REGULAR SESSION:

4. **Consent Calendar:** Items considered routine in nature are placed on the consent calendar. All items will be considered and voted upon in one vote as one item unless a board member or a member of the public request's individual consideration.
 - a. Approval of minutes from June 2023, board meetings as written.
 - b. Approval of salaries for July 2023.
 - c. Approval of warrants for July 2023.

5. Consider and approve Resolution No. 191, revised policy no. 2140, relating to District Employee Policies.
6. Consider and approve Resolution No. 192, approving the withdrawal of funds from Money Market Accounts to Treasury Bills.
7. Manager's report.
8. Board Members' comment session.
9. Adjournment.

Manager's Report for July 2023

a. C.C.V.C.J.P.A. Investments

The district's current investment balance is \$230,996.79.

b. Safety Meeting

SDRMA: "PPE" will be the safety topic for July.

c. West Nile Virus

Humans

West Nile virus No human cases of West Nile virus (WNV) have been reported. St. Louis encephalitis virus A single (1) human case of St. Louis encephalitis virus (SLEV) was reported this week from Kern County. This is the first human case of SLEV reported in Kern County this year. In 2023, 1 human case of SLEV has been reported from 1 county: Kern (1). At this time last year, no human cases of SLEV had been reported.

Dead Birds

A total of 14 new WNV positive dead birds were reported this week from 3 counties: Sacramento (10), Santa Clara (1), and Ventura (3). This is the first detection of a WNV positive dead bird and the first detection of WNV activity in Ventura County this year. In 2023, 65 WNV positive dead birds have been reported from 11 counties. At this time last year, 20 WNV positive dead birds had been reported from 9 counties.

Mosquito Pools

West Nile virus

A total of 135 new WNV positive mosquito pools were identified from 11 counties: Fresno (1), Kern (3), Kings (5), Los Angeles (6), Placer (10), Sacramento (31), San Joaquin (37), Solano (2), Stanislaus (9), Tulare (20), and Yolo (11). This is the first detection of WNV activity in Fresno and Kings counties and the first detection of WNV positive pools in Solano County this year. In 2023, 283 WNV positive mosquito pools have been reported from 14 counties. At this time last year, 222 WNV positive mosquito pools had been reported from 17 counties.

St. Louis encephalitis virus

A total of 25 new SLEV positive mosquito pools were identified from 2 counties: Kern (3) and Riverside (22). In 2023, 49 SLEV positive mosquito pools were reported from 4 counties: Fresno (4), Imperial (1), Kern (8), and Riverside (36). At this time last year, 2 SLEV positive pools had been reported from 2 counties.

d. Univision

We will be advertising on Univision (Radio) starting July 2023.