



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

**November 16, 2023**

**1:00 PM**

3105 Airport Drive  
Madera, California

**SPECIAL MEETING**

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 October 2023, board meetings as written.
  - b. Approval of salaries for November 2023.
  - c. Approval of warrants for November 2023.

5. Consider and approve Resolution No. 197 to approve the contract with Regional Government Services. (Documents to be distributed at the meeting.)
7. Consider and Approve Resolution No 198 to approve revised Policies 2010 Hours of Work, and 2080 Employee Status. (Documents to be distributed at the meeting.)
8. Consider and Approve Resolution No 199 to approve revised Policies 3070 Process for Source Reduction and Abatement of a Public Nuisance, and 3180 Recouping Expenses. (Documents to be distributed at the meeting.)
9. Consider and approve sending two individuals to attend the MVCAC Conference in Monterey Ca, January 21, 2024, to January 24, 2024, and AMCA Conference in Dallas Texas on March 04, 2024, to March 8, 2024.
10. Manager's report.
11. Board Members' comment session.
12. Adjournment.

## **Manager's Report for November 2023**

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

The District's current investment balance is \$233,842.14.

### **b. Safety Meeting**

SDRMA: "Slips, Trips, and Falls taking the right steps" will be the safety topic for November.

### **c. West Nile Virus**

#### **Humans**

##### **West Nile virus**

Madera County Mosquito & Vector Control District had 9 Confirmed positive Human Cases.

##### **St. Louis encephalitis virus**

No human cases of St. Louis Encephalitis virus (SLEV) have been reported.

##### **Dead Birds**

Madera County Mosquito & Vector Control District had 1 confirmed positive dead bird.

##### **Horses**

Madera County Mosquito & Vector Control District had 1 confirmed positive Horse.

#### **Mosquito Pools**

##### **West Nile virus**

A total of 207 positive Mosquito pools have been reported.

##### **St. Louis encephalitis virus**

A total of 47 SLEV positive Mosquito pools were reported.

### **d. Solar and PGE**

### **e. Shared Imaging**