

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

October 16, 2018
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Donald Horal, President
Nicholas Salinas, Vice-President
Minnie Aguirre, Secretary

Trustees

Jeff Coulthard
David Bump
Chris Green
G. Peter Fry

A G E N D A

1. Roll Call
2. Approval of Minutes from September 18, 2018, and Special Board Meeting September 18, 2018 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.
4. Consider and Approve Contract with Shared Imaging.
5. Consider and Approve Contract with Quad Knopf for GIS Solution Additions and Support Services.
6. Consider and Adopt Resolution No. 157 regarding Addition to District Policy No. 2010 (Hours of Work) to reflect an off-season work schedule of 10-hour days/4 days per week.
7. Approval of Salaries for September 2018.
8. Approval of Warrants for September 2018.
9. Financial Update Treasury.
10. Manager's Report.
11. Board Members Comment Session.
12. Adjournment.

Manager's Report for October 16, 2018

Board Meeting

- a. **California Department of Public Health (Aedes Aegypti)**
No updates
- b. **West Nile Virus**
Madera County has tallied 55 positive WNV mosquito pools and 14 SLE positive mosquito pools. Madera County has also had 2 positive WNV human cases.
- 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 \$101,019.81. This quarter's total dividends and interest is \$96.32. Total interest Year-To-Date is \$419.12
- e. **Membership of Professional Organizations**
The CSDA will hold its 2018 Board Secretary/Clerk Conference on October 22-24 this year. Teresa Hamilton Secretary/ Bookkeeper will attend.
- f. **Safety Meeting**
Istvan Menyhay Field Foreman will present "Smart Driving Safety" for this month's safety meeting
- g. **Shared Imaging Update**
The District has received the signed agreement from Shared Imaging and will present for final signature of board.
- h. **Vehicle Lease:**
We will be looking to add 5 more leased vehicles to the vehicle lease cost will be offset by the continued sale of the old fleet.
- i. **End of Season luncheon & Final seasonal days.**
10/15/18 will be the end of season luncheon. On 10/15/18 we will be laying off the remainder seasonal employees.
- j. **Planning Commission Appeal Results**
The City Attorney asked to meet with our Attorney to discuss the possibility of coming to an agreement. Our Attorney advised that we should postpone our appeal hearing with the Planning Commission until November 12, 2018. This will give the Attorneys time to work toward an agreement on the permit conditions. As this happens our Attorney will keep us up to date on matters as it moves forward.
- k. **Vector Control California State Certification Exam**
The District will be sending 3 Fulltime Employees and 2 Seasonal Employees to take this Exam in Visalia on November 15th, 2018