

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

May 21, 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
Leticia Gonzalez

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from April 16, 2019 Board Meetings as written.
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.

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): Two Cases.
5. Consider and approve letter of Conflict

REGULAR SESSION:

6. Consider and approve letter of Conflict
7. Consider and Adopt Resolution No. 159 regarding Mosquito Abatement District-Special Assessment for Services (Tesoro Viejo).
8. Approval of Salaries for May 2019.
9. Approval of Warrants for May 2019.
10. Financial Update.

11. Manager's Report.
12. Board Members' Comment Session.
13. Adjournment.

Manager's Report for May 21, 2019

a. West Nile Virus

No updates

b. C.C.V.C.J.P.A. Investments and Dental & Vision Insurance

No updates

c. CitiTrust CD Investments

The District's current investment balance is \$101,760.74. This quarter's total dividends and interest is \$419.16. Total interest Year-To-Date is \$479.26

d. Membership of Professional Organizations

District Manager Alex Scalzo will be attending the CSDA General Managers Leadership Summit 6/23/19-6/25/19.

e. Safety Meeting

Driving Safety & Sexual Harassment training will be the safety meetings for May.

f. Solar Project

Complete and waiting on PGE for final sign off.

g. 2019 Season

The District has hired on 12 seasonal workers and will be hiring the last 2 by the end of May.

h. Inspection Warrant

The District has obtained the inspection warrant for accessing properties with green pools suspected of breeding mosquitos.

i. Green Pool Flyover

The District has contracted Aerial Services and is in the process of mapping all green pools within the District.

j. Chowchilla Fair

The District will have a booth at the Chowchilla Fair May 16 to 19, 2019, and will have a booth at the Chowchilla Summer Reading Program for Children at the Chowchilla Library June 15th 2019

The District also had a booth out at the Flatlanders Parade May 11, 2019.