



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

June 20, 2023
1:00 PM
3105 Airport Drive
Madera, California

Trustees

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

Trustees

Nicholas Salinas
G. Peter Fry
Donald Horal
Jennifer Peters

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, and 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 May 2023, Board Meetings as written.
 - b. Approval of Salaries for June 2023.
 - c. Approval of Warrants for June 2023.

5. Jesus Escobedo from Citizens Business Bank will Present Options for investments.
6. Consider and approve Resolution No. 189 Declaring that Volunteers shall be deemed to be employees of the District for the purpose of providing workers' compensation coverage for said certain individuals while providing their services.
7. Consider and approve Resolution No. 190 approving the special assessment for services (Tesoro Viejo).
8. Manager's Report.
9. Board Members' Comment Session.
10. Adjournment.

Manager's Report for June 2023

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

The district's current investment balance is \$229,775.60.

b. Safety Meeting

SDRMA: "Driving to Distraction " will be the safety topic for June.

c. West Nile Virus

No Activity in Madera County

Humans

No human infections have been reported in 2023.

Dead Birds

A total of 2 new West Nile virus (WNV) positive dead birds were reported this week from Sacramento County (2). In 2023, 16 WNV positive dead birds have been reported in 5 counties. At this time last year, 8 WNV positive dead birds had been reported from 5 counties.

Mosquito Pools

West Nile virus

A total of 10 WNV positive mosquito pools were reported this week from 4 counties: Los Angeles (3), Sacramento (2), San Joaquin (4), and Stanislaus (1). This is the first detection of WNV activity in San Joaquin and Stanislaus counties this year. In 2023, 15 WNV positive mosquito pools have been reported from 7 counties. At this time last year, 25 WNV positive mosquito pools had been reported from 6 counties.

St. Louis encephalitis virus

A single St. Louis encephalitis virus (SLEV) positive mosquito pool was reported this week from Riverside County. This is the first detection of SLEV activity in Riverside County this year. In 2023, 2 SLEV positive mosquito pools from 2 counties have been reported: Kern (1) and Riverside (1). At this time last year, 0 SLEV positive pools had been reported

d. Pool Program

Green Pool Program is starting