



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

June 21, 2022

1:00 PM

3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump
G. Peter Fry
Jay Mahil
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 requests individual consideration.
 - a. Approval of Minutes from May 17, 2022, Board Meetings as written.
 - b. Approval of Salaries for June 1, 2022, & June 16, 2022.
 - c. Approval of Warrants for June 2022 .
5. Approval of Warrant for TECO .
6. Approval of Resolution No. 182 Approving SB114 Providing supplemental paid sick leave for employees.

7. Approval of Resolution # 183 Approving Amended Budget for FY 22/23
8. Manager's Report.
9. Board Members' Comment Session.
10. Adjournment.

Manager's Report for June 2022

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

The district's current investment balance is \$227,369.99.

b. Safety Meeting

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

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training

d. West Nile Virus

1. Madera County had one Positive Human case on 5/25/2022.
2. No positive Mosquito Pools

e. PGE

Updates on PGE Vaults

f. LAFCO

MSR – Updates