



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

**May 23, 2023**

**11:00 AM**

3105 Airport Drive  
Madera, California

**SPECIAL MEETING**

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.

**BUDGET WORKSHOP:**

4. Budget Workshop 2023/2024 Fiscal Year.

**REGULAR SESSION:**

5. **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 April 2023, Board Meetings as written.
  - b. Approval of Salaries for May 2023.
  - c. Approval of Warrants for May 2023.

6. Approval of Budget for FY 23/24
8. Manager's Report.
9. Board Members' Comment Session.

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

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

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

### **b. Safety Meeting**

SDRMA: "Chemical Training, Harassment Training, & Heat Risks" will be the safety topics for May.

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

**No Activity in Madera County**

#### **Humans**

No human infections have been reported in 2023.

#### **Dead Birds**

One new West Nile virus (WNV) positive dead bird was reported this week from Santa Clara County. In 2023, 3 WNV positive dead birds have been reported in 1 county. At this time last year, 1 WNV positive dead bird had been reported from one county.

#### **Mosquito Pools**

No new WNV positives were reported this week. In 2023, 2 WNV positive mosquito pools have been reported from 2 counties "Alameda, & Los Angeles Counties". At this time last year, 3 WNV positive mosquito pools had been reported from 3 counties.

#### **Sentinel Chickens**

No seroconversions have been reported in 2023.

### **d. 2023-2024 Season**

All but two seasonals have been hired.

### **e. Public Relations and Marketing**

Fox Channel 26

Chowchilla Fair

Business Connect

Chowchilla Chamber of Commerce Membership

Pool awareness Flyers placed in Pool stores in Madera

Old timers Parade

Madera District Fair

We will be attending as many Chamber events as we can

Connected with Chowchilla City Council on May 9, 2023

Madera County Board of Supervisors, June 6, 2023

Madera City Council June 7, 2023

Chowchilla Summer series-Music in the Park & Vendor Fair

Now on the Next-Door App for all of Madera County

### **f. Pool Program**

Fly over was done week of May 15-19