



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

December 16, 2021

10:45 AM

3105 Airport Drive
Madera, California

Trustees

Jennifer Peters, President
Nicholas Salinas, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
G. Peter Fry
Jay Mahil

SPECIAL MEETING

AGENDA

1. Roll Call
2. Pledge of Allegiance

Closed Session:

3. Government Code Section 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: 3105 Airport Drive, Madera, CA 93637
APN: 013-010-014
Negotiating Parties: Teresa Hamilton, District Manager
Under Negotiation: Price and Terms
4. Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE
Title: District Manager

Regular Session:

5. 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.

6. Approval of Minutes from November 16, 2021, as written.
7. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action.
8. Approval of Salaries for December 2021.
9. Approval of Warrants for December 2021.
10. Approval of Warrant for TECO.
11. Financial Update.
12. Manager's Report.
13. Board Members' Comment Session.
14. Adjournment.

Manager's Report for December 2021

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

The district's current investment balance is \$225,826.34.

b. Safety Meeting

SDRMA: "effective communication" will be the safety meetings for December.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training & Daily COVID Screening.

d. West Nile Virus Updates 2021 Season.

West Nile Virus

3- positive human – 2 Deaths

131- positive mosquito pools

St. Luis. Encephalitis Virus

3-mosquito pools

Dead Birds

0-Dead Bird

e. PGE

Update on PGE Vaults.