



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

SPECIAL MEETING

December 15, 2022

1:00 PM

3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump-ProTem
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 request's individual consideration.
 - a. Approval of Minutes from November 2022, Board Meetings as written.
 - b. Approval of Salaries for December 2022.
 - c. Approval of Warrants for December 2022.

5. Consider and Approve Trinidad Reyes (Biologist), Istvan Menyhay (Field Foreman), Lisa Salas (Admin Assistant) and Andrea Ginder (City Control Operator) to attend the MVCAC annual Conference January 30, 2023 – February 1, 2023, in Anaheim, CA.
6. Consider and Approve Trinidad Reyes (Biologist) and Istvan Menyhay (Field Foreman) to attend the AMCA annual Conference February 27, 2023 – March 3, 2023, in Reno NV.
7. Manager's Report.
8. Board Members' Comment Session.
9. Adjournment.

Manager's Report for December 2022

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

The district's current investment balance is \$228,877.89.

b. Safety Meeting

SDRMA: "Chemical Safety" will be the safety topics for December.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training

d. West Nile Virus Updates

Humans West Nile virus

A total of 3 human cases of West Nile virus (WNV) illness were reported this year. At this time last year 3 WNV illness had been reported with 2-deaths.

St. Louis encephalitis virus

18 SLEV positive pools were reported. At this time last year 3 positive pools had been reported.

Dead Birds

2 WNV positive dead birds have been reported This Year. At this time last year, 0 WNV positive dead birds had been reported.

Mosquito Pools

West Nile virus A total of 132 WNV positive mosquito pools were reported this year. At this time last year 131 WNV positive pools had been reported

e. End of Year Holiday Luncheon-December 21, 2022 @ 11:00 AM