

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

August 20, 2019
1:00 PM
3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
G. Peter Fry, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
Jennifer Peters
Leticia Gonzalez

A G E N D A

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes from July 16, 2019 Board Meetings as written.
4. 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.
5. Consider and Approve Teresa Hamilton (Board Secretary) to attend the CSDA Board Secretary Conference in Seaside Ca November 12, 2019 to November 14, 2019.
6. Consider and Adopt Resolution No. 161 and the related updated MOU with SDRMA's Health Care Provider.
7. Approval of Salaries for August 2019.
8. Approval of Warrants for August 2019.
9. Approval of Warrant for TECO.
10. Approval of Warrant for Brians Heating and Cooling.
11. Financial Update \$
12. Manager's Report.
13. Board Members' Comment Session.
14. Adjournment.

Manager's Report for August 20, 2019

a. West Nile Virus

WNV positive mosquito samples were detected in mid-July and have been consistently picked up since then. Also, we were informed of a possible positive WNV human case outside of the Madera County Mosquito District boundaries but still in Madera county. This case has yet to be confirmed by the state.

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

No updates

c. CitiTrust CD Investments

The District's current investment balance is \$102,383.38. This quarter's total dividends and interest is \$90.84. Total interest Year-To-Date is \$591.90

d. Membership of Professional Organizations

No updates

e. Safety Meeting

Drug Free Workplace will be the safety meetings for August.

f. Inspection Warrant

The District coordinated with local Law Enforcement offices to serve warrants at pools that have not responded to the mailer. Six Warrants were served, one warrant was served in the City of Madera and five were served in Madera County.

g. UC Davis Experiment

UC Davis has started a trapping experiment in Madera to capture and test blood fed Aedes Aegypti. UC Davis hopes to gain data to show what Aedes Aegypti prefer to feed on.

h. Old Timers Parade

The District has signed up to have a truck in the Old Timers Parade on 9/28/19.