



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

August 15, 2023
1:00 PM

3105 Airport Drive
Madera, California

Trustees

Jeff Coulthard, President
David Bump, Vice-President
Jay Mahil-ProTem

Trustees

Jennifer Peters
G. Peter Fry
Donald Horal
Vacant

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, 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 July 2023, board meetings as written.
 - b. Approval of salaries for August 2023.
 - c. Approval of warrants for August 2023.

5. Chris Barker from UC Davis will be presenting past and present studies in relation to the goals of our PacVec center and Madera County Mosquito & Vector Control District's role.
6. Consider and approve Resolution No. 193, approving revised policy No. 2090 uniforms and protective clothing.
7. Consider and approve Resolution No. 194, approving revised policy No. 1045 Public Records Act.
8. Manager's report.
9. Board Members' comment session.
10. Adjournment.

Manager's Report for August 2023

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

The district's current investment balance is \$230,996.79.

b. Safety Meeting

SDRMA: "CHEMICAL SAFETY" will be the safety topic for July.

c. West Nile Virus

Humans

West Nile virus

Madera County Mosquito & Vector Control District had 3 positive Human Cases.

1-Maple Ct. in the area of Madera High School

2-people just outside our district in Madera County Bonadelle 9 homes.

St. Louis encephalitis virus

No human cases of St. Louis encephalitis virus (SLEV) have been reported.

Dead Birds

No positive dead birds have been reported.

Mosquito Pools

West Nile virus

A total of 43 positive Mosquito pools have been reported.

St. Louis encephalitis virus

A total of 1 SLEV positive mosquito pools was reported.

d. Mosquito Fish

