



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

**May 21, 2024**

**11:00 AM**

3105 Airport Drive  
Madera, California

**SPECIAL MEETING**

Trustees

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

Trustees

Jennifer Peters  
G. Peter Fry  
Donald Horal  
David Thorpe

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.
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 April 2024, special board meetings as written.
  - b. Approval of salaries for May 2024.
  - c. Approval of warrants for May 2024.
  - d. Approval of resolution No. 211 Revised Policy No. 3100 Relating to Budget preparation.

**BUDGET WORKSHOP:**

5. Budget Workshop 2024/2025 Fiscal Year.

## **Regular Board Meeting**

6. Approval of Budget for F/Y 24/25
7. Mike Veloza from Shared Imaging will be presenting the (proposed) Contract with Shared Imaging for consideration and approval.
8. Consider and Adopt Resolution No 208 Approving a Workplace Violence Prevention Plan. SB 553 section requires certain California Employers to take steps to prevent and respond to workplace Violence. (Documents to be distributed at the meeting)
9. Consider and Adopt Resolution No. 209 approving changing our District Corporate Card from Citizens Business Bank. (Documents to be distributed at the meeting).
10. Consider and Adopt Resolution No. 210 Approving Revised Policy Numbers 2140, Relating to Compensation. (Documents to be distributed at the meeting).
11. Manager's report.
12. Board Members' comment session.
13. Adjournment.

## **Manager's Report for May 2024**

### **a. Safety Meeting**

SDRMA: "Heat Risks, & Chemical Training" will be the safety for May 2024.

### **b. West Nile Virus**

#### **Humans**

No human infections have been reported in 2024.

#### **Dead Birds**

No new West Nile virus (WNV) positive dead birds were reported this week. In 2024, 14 WNV positive dead birds have been reported in 5 counties. At this time last year, 3 WNV positive dead birds had been reported from 1 county.

#### **Mosquito Pools**

A total of 6 new WNV positive mosquito pools were identified from 2 counties: Los Angeles (1) and Riverside (1). These are the first detections of WNV activity in Los Angeles and Riverside counties this year. In 2024, 3 WNV positive mosquito pools have been reported from 3 counties. At this time last year, 2 WNV positive mosquito pools had been reported from 2 counties.

#### **St. Louis Encephalitis**

Nothing to report.

### **c. 2024 Season**

All seasonals have been hired.

### **d. Resident in outer areas of Madera County.**

Talk about residents outside our district.