



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

**June 18, 2024**  
**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  
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 May 2024, special board meeting as written.
  - b. Approval of salaries for June 2024,
  - c. Approval of warrants for June 2024,

**Regular Board Meeting**

5. Approval of Budget for F/Y 24/25

6. Consider and Adopt Resolution No 212, Approving the removal of Donald Horal as City of Madera Board Member from all Citizens Bank Accounts as an Authorized Signer. (Documents to be distributed at the meeting).
7. Discussion on the Managers Approval Limits
8. Manager's report.
9. Board Members' comment session.
10. Adjournment.

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

### **a. Safety Meeting**

SDRMA: "Active Shooter & Workplace Violence" will be the safety for June 2024.

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

#### **Humans**

No human infections have been reported in 2024.

#### **Dead Birds**

2 new West Nile virus (WNV) positive dead birds were reported from 2 counties: Sacramento (1) and San Joaquin (1).

#### **Mosquito Pools**

A total of 27 new WNV positive mosquito pools were identified from 1 county: Riverside (27). These are the first detections of WNV activity in Los Angeles and Riverside counties this year. In 2024, 52 WNV positive mosquito pools have been reported from 6 counties. At this time last year, 2 WNV positive mosquito pools had been reported from 2 counties.

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

1 New St. Louis encephalitis Virus (SLVE) positive mosquito pool was reported from 1 county: Fresno (1)