



NINE HUNDRED NINETY FIFTH MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

**July 16, 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 June 2024, special board meeting as written.
  - b. Approval of salaries for July 2024,
  - c. Approval of warrants for July 2024,

**Regular Board Meeting:**

5. Consider and Adopt Resolution No.213 Approving the following Policy Revisions:  
Documents to be distributed at the meeting.
  - a. Personnel Policy No. 2140 Compensation
  - b. Personnel Policy No. 2030 Holidays
  - c. Operational Policy No. 3120 Expense Authorization
  - d. Operational Policy No. 3125 Credit Card Purchases
  
6. Consider and Adopt Resolution No 214 Regarding General Banking and Account Signers.  
Documents to be distributed at the meeting.
  
7. Consider and Approve Resolution No. 215 regarding the purchase of an Ice Machine.  
Documents to be distributed at the meeting.
  
8. Consider and Approve Resolution No. 216 Approving the special assessment for services (Tesoro Viejo).  
Documents to be distributed at the meeting.
  
9. Informational and Possible Direction regarding District financial opportunities (Presented by Joy Vestal, Assistant Manager).
  
10. Manager's report.
  
11. Board Members' comment session.
  
12. Adjournment.

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

### **a. Safety Meeting**

SDRMA: "Heat illness & CPR & First Aide" will be the safety for July 2024.

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

#### **Humans**

3 human infections have been reported in 2024 for Fresno County.

#### **Dead Birds**

A total of 84 new West Nile virus (WNV) positive dead birds were reported from 10 counties: in 2024. At this time last year, 65 WNV positive dead birds had been reported from 11 counties.

#### **Mosquito Pools**

##### **West Nile virus**

A total of 269 WNV positive mosquito pools have been reported from 17 counties. (1) in Madera County.

At this time last year, 283 WNV positive mosquito pools had been reported from 16 counties.

##### **St. Louis encephalitis virus**

A total of 10 St. Louis encephalitis virus (SLEV) positive mosquito pool was reported from 2 counties: Tulare, Imperial, and Fresno in 2024, and Imperial. At this time last year, 49 SLEV positive mosquito pools had been reported from 4 counties.