



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

August 20, 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 July 2024, special board meeting as written.
 - b. Approval of salaries for August 2024,
 - c. Approval of warrants for August 2024,
 - d. Approval of resolution No. 217 Revised Policies 2010, 2050, and 3030
 - e. Staff Report

Regular Board Meeting:

5. Informational and Possible Direction regarding District financial opportunities Presented by Jesus Escobedo, Assistant Vice President, (Citizens Business Bank).
6. Discussion and Direction regarding Revised Policy 3015 Reserves
7. Manager's report.
8. Board Members' comment session.
9. Adjournment.

Manager's Report for August 2024

a. Safety Meeting

SDRMA: "Emergency Evacuation" will be the safety for August 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.

