



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

October 15, 2024

1:00 PM

3105 Airport Drive
Madera, California

Trustees

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

Trustees

Jennifer Peters
Donald Horal
David Thorpe
Open

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 September 2024, Special Board Meeting as written.
 - b. Approval of salaries for October 2024.
 - c. Approval of warrants for October 2024.

Closed Session:

5. Conference With Legal Counsel – Anticipated Litigation (Government Code section 54956.9(d)(2)) – One matter.

Regular Board Meeting:

6. Consider and Adopt Resolution No. 219 Approving the District Manager to open a line of credit for unforeseen emergencies. Documents to be distributed at the meeting.
7. Manager's report.
8. Board Members' comment session.
9. Adjournment.

Manager's Report for October 2024

a. Safety Meeting

SDRMA: "Wildfire Smoke-know the Hazards" will be the safety for October 2024.

b. West Nile Virus

Humans

West Nile virus

No Human cases in Madera County in 2024.

St. Louis encephalitis virus

No human cases of St. Louis encephalitis virus (SLEV) disease have been reported. At this time last year, 3 human cases of SLEV disease had been reported from 2 counties.

Dead Birds

In 2024, 488 WNV positive dead birds have been reported from 21 counties. At this time last year, 743 WNV positive dead birds had been reported from 30 counties.

Mosquito Pools

West Nile virus

In 2024, 1,904 WNV positive mosquito pools have been reported from 25 counties. At this time last year, 4,223 WNV positive mosquito pools had been reported from 31 counties.

St. Louis encephalitis virus

At this time last year, 639 SLEV positive mosquito pools had been reported from 15 counties.

c. Seasonal luncheon

The end of season Luncheon will be October 18, 2024 @ 11:30 AM. There will be BBQ and lots of fun.

d. Training

Joy Vestal (Assistant Manager) and Feliciana Hernandez (Administrative Assistant) will be attending the CSDA Conference in San Diego CA.