



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

November 19, 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
Vacant

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

Closed Session:

5. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: I. Menyhay v. Madera County Mosquito and Vector Control District, et al., State of California
Civil Rights Department Case No. 202410-26739819

Regular Board Meeting:

6. Consider and Adopt Resolution No. 220 Approving revised policy 3010 Safety Program. Documents to be distributed at the meeting.
7. Manager's report.
8. Board Members' comment session.
9. Adjournment.

Manager's Report for November 2024

a. Safety Meeting

SDRMA: "The Neuroscientific approach to employee wellness" will be the safety for November 2024.

b. West Nile Virus

Humans

West Nile virus

No Human cases in Madera County.

St. Louis encephalitis virus

No human cases of St. Louis encephalitis virus (SLEV) disease have been reported in Madera County

Dead Birds

1 positive Bird in Madera County.

Mosquito Pools

West Nile virus

110 WNV positive mosquito pools in Madera County.

St. Louis encephalitis virus

4 SLE positive mosquito pools in Madera County.

c. Work Hours

November 4, 2024, we started our winter hours (4–10-hour days) Monday to Thursday 6:00am to 4:30pm.

d. Training

Leadership training was on November 13, 2024

Certified Testing is on Thursday November 21, @ 9am.