



NINE HUNDRED SIXTY-SEVENTH MEETING
OF THE BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

May 17, 2022

1:00 PM

3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump
G. Peter Fry
Jay Mahil
Jennifer Peters

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, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

CLOSED SESSION:

Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
Number of Cases: Two

REGULAR SESSION:

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 requests individual consideration.
 - a. Approval of Minutes from April 19, 2022, & May 5, 2022, Board Meetings as written.
 - b. Approval of Salaries for May 2022,
 - c. Approval of Warrants for May 2022.

5. Approval of Warrant for TECO.
6. Approval of Budget for FY 22/23
7. Approval of Resolution No. 181 Approving Revised District Policy No. 2140 Manager to update Districts Compensation Schedule.
5. General (Verbal) Update regarding the State of Emergency and COVID-19; Direction and/or Action.
7. Manager's Report.
8. Board Members' Comment Session.
9. Adjournment.

Manager's Report for May 2022

a. C.C.V.C.J.P.A. Investments and Dental & Vision Insurance

The district's current investment balance is \$227,369.99.

b. Safety Meeting

SDRMA: "Harassment" will be the safety topic for May.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training & Daily COVID Screening.

d. West Nile Virus

No new updates

e. PGE

Update on PGE Vaults.

f. LAFCO

MSR – Updates