



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

August 16, 2022
1:00 PM

3105 Airport Drive
Madera, California

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump-ProTem
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 54956.95
LIABILITY CLAIMS

Claimant: Daniel Brown

Agency Claimed Against: Madera County Mosquito and Vector Control District

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 request's individual consideration.
 - a. Approval of Minutes from July 19, 2022, Board Meetings as written.
 - b. Approval of Salaries for August 1, 2022, & August 16. 2022.
 - c. Approval of Warrants for August 2022.
 - d. Approval of Claim Submitted by Daniel Brown

5. Approval of Warrant for TECO.
6. Consider and Approve Lisa Salas to attend the CSDA Board Secretary/Clerk Conference and Pre-Conference Workshop Business Writing for Board Secretary in Monterey Ca. November 7-9, 2022
7. Manager's Report.
8. Board Members' Comment Session.
9. Adjournment.

Manager's Report for August 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: "Fire Safety" will be the safety topics for August.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training

d. West Nile Virus

Humans:

One human infection have been reported on May 25, 2022

Dead Birds:

No Dead Birds Reported

Mosquito Pools:

Madera County has had 16 positive pools this season thus far.

St. Louis encephalitis virus:

No St. Louis encephalitis virus (SLEV) positive mosquito pools were reported.