



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

September 20, 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

AGENDA

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.

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 August 16, 2022, Board Meetings as written.
 - b. Approval of Salaries for September 1, 2022, & September 16, 2022.
 - c. Approval of Warrants for September 2022.
5. Consider and Adopt Resolution No. 185 Regarding Conflict-of-Interest Code Promulgated by the Fair Political Practices Commission under Title II, Division 6, California Code of Regulations, Section 18730, ET SEQ.

6. Consider and Adopt Resolution No. 186 Approving revised Policy Numbers 2120 and 2330 Relating to District Employee Personnel Policies.
7. Manager's Report.
8. Board Members' Comment Session.
9. Adjournment.

Manager's Report for September 2022

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

The district's current investment balance is \$228,877.89.

b. Safety Meeting

SDRMA: "Incident Reporting" will be the safety topics for September.

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 26, positive pools this week alone with 95 positive pools this season.

St. Louis encephalitis virus:

Madera County has had 1 St. Louis encephalitis virus (SLEV) positive mosquito pools.

District Updates: