



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

October 18, 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.

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 September 20, 2022, Board Meetings as written.
 - b. Approval of Salaries for October 2022.
 - c. Approval of Warrants for October 2022.
5. Manager to present proposal for District Staffing Reorganization for Discussion/Direction
6. Consider and Approve changing the November 15, 2022, and December 20, 2022, Board Meetings.

7. Manager's Report.
8. Board Members' Comment Session.
9. Adjournment.

Manager's Report for October 2022

a. C.C.V.C.J.P.A. Investments

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

b. Safety Meeting

SDRMA: "Hand Tool Safety" will be the safety topics for October.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training

d. West Nile Virus

Humans:

Three human infections have been reported this Season.

Dead Birds:

Two Dead Birds Reported

Mosquito Pools:

Madera County has had 130 positive pools this season.

St. Louis encephalitis virus:

Madera County has had 2 St. Louis encephalitis virus (SLEV) positive mosquito pools.

CSDA:

Teresa Hamilton(manager) and Lisa Salas (Administrative Assistant) to attend the CSDA Board Secretary and Pre-Conference workshop Business Writing for Board Secretary in Monterey CA. November 7-9