



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

**September 19, 2023**  
**1:00 PM**  
3105 Airport Drive  
Madera, California

Trustees

Jeff Coulthard, President  
David Bump, Vice-President  
Jay Mahil-ProTem

Trustees

Jennifer Peters  
G. Peter Fry  
Donald Horal  
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.

**CLOSED SESSION:**

Government Code Section 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: District Manager

**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 2023, board meetings as written.
  - b. Approval of salaries for September 1, 2023, \$69,644.38 & September 16, 2023, \$66,049.15.
  - c. Approval of warrants for September 2023, \$89,385.55.
  
5. Consider and Approve Resolution No 195, Approving the Withdrawal of Funds from CCVCJP (Documents to be distributed at the meeting).
  
6. Consider and Approve Resolution No 196, Approving Revised Policy no. 2140 Compensation (Documents to be distributed at the meeting).
  
7. Manager's report.
  
8. Board Members' comment session.
  
9. Adjournment.

## **Manager's Report for September 2023**

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

The district's current investment balance is \$233,842.14.

### **b. Safety Meeting**

SDRMA: "Blood Borne Pathogens" will be the safety topic for September.

### **c. West Nile Virus**

#### **Humans**

##### **West Nile virus**

Madera County Mosquito & Vector Control District had 1 Confirmed positive Human Cases.

##### **St. Louis encephalitis virus**

No human cases of St. Louis encephalitis virus (SLEV) have been reported.

##### **Dead Birds**

No positive dead birds have been reported.

##### **Horses**

Madera County Mosquito & Vector Control District had 1 Confirmed positive Horse.

#### **Mosquito Pools**

##### **West Nile virus**

A total of 177 positive Mosquito pools have been reported.

##### **St. Louis encephalitis virus**

A total of 26 SLEV positive mosquito pools were reported.

### **d. Solar Panels**