EIGHT HUNDRED AND NINETY-FOURTH MEETING OF THE

BOARD OF TRUSTEES OF THE

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

January 16, 2018

1:00 PM

3105 Airport Drive

Madera, California

Trustees Trustees

Jeff Coulthard, President Minnie Aguirre

Chris Green, Vice-President David Bump

G. Peter Fry, Secretary Donald Horal

Nicholas Salinas

A G E N D A

1. Roll Call.

2. Approval of Minutes from December 19, 2017, Board Meeting as written.

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.

4. Election of Chairman Pro Tem.

5. Election of Officer of the Board.

6. Approval of Salaries for January 01, 2018 & January 16, 2018:

7. Approval of Warrants for January 2018:

8. Approval of Warrant for B&M Auto and Truck Parts:

9. Approval of Warrant for Schoettler Tire:

10. Financial Update Treasury.

11. Closed session pursuant to Government Code section

54957:Evaluation of the District manager”.

11. Manager’s Report.

12. Board Members Comment Session.

13. Adjournment.