EIGHT HUNDRED AND NINETY-FOURTH MEETING OF THE

BOARD OF TRUSTEES OF THE

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

February 20, 2018

1:00 PM

3105 Airport Drive

Madera, California

Trustees Trustees

Donald Horal, President Jeff Coulthard

Nicholas Salinas, Vice-President David Bump

Minnie Aguirre, Secretary Chris Green

G. Peter Fry

A G E N D A

1. Roll Call.

2. Approval of Minutes from January 16, 2018, 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. Manager will present Recruiter Proposals for Deputy Manager position to Board for Review and consider for approval.

5. District’s Attorney will present the Policy 2305 Deputy Manager

Job Description to the Board for Review and consider for

approval.

6. Manager will present Austin Quarry Maintenance Agreement to

Board for review and consider for approval.

7. Manager will present Policy 2342 Maintenance Supervisor to the

Board to Review and consider for approval.

8. Approval of Salaries for February 01, 2018 & February 16, 2018:

9. Approval of Warrants for February 2018:

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

11. Approval of Warrant for Schoettler Tire:

12. Financial Update Treasury.

13. Manager’s Report.

14. Board Members Comment Session.

15. Adjournment.