NINE HUNDRED-ELEVENTH MEETING OF THE

BOARD OF TRUSTEES OF THE

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

May 22, 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

Special Meeting

A G E N D A

1. Roll Call

2. Approval of Minutes from April 17, 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. Board approval of City of Madera Successor Agency Subordination Request.

5. Manager will present the District’s 2018-19 Budget to the Board for review and approval.

6. Approval of restructured contract with Shared Imaging.

7. Approval of Salaries for May 2018.

8. Approval of Warrants for May 2018.

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

10. Approval of Warrant for Schoettler Tire:

11. Financial Update Treasury

12. Manager’s Report.

13. Board Members Comment Session.

14. Adjournment.