NINE HUNDRED-TWELFTH MEETING OF THE

 BOARD OF TRUSTEES OF THE

 MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

 June 19, 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 May 22, 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. Kirsty Burt Planner at Quad Knopf will present Data collection system created by Quad Knopf.

5. Consider adoption of Resolution No. 155 Authorizing the Execution and Delivery of an installment Sale Agreement, and Authorizing Directing Certain Actions in Connection with the acquisition of a Solar Carport Project, to the Board for review and consider for approval.

6. Consider Adoption of Resolution No. 156 Appointing a New District Treasurer, to the Board for review and consider for approval.

7. Approve the Deputy District Manager Employment Agreement for Alex Scalzo.

8. Approval of Salaries for June 2018.

9. Approval of Warrants for June 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.