NINE HUNDRED-THIRTEENTH MEETING OF THE

BOARD OF TRUSTEES OF THE

MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

July 17, 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 June 19, 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.

CLOSED SESSION:

4. Government code section 54957 PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT Title: District Manager.

REGULAR SESSION:

5. Consider and Approve the District Manager Employment Agreement for Alex Scalzo.

6. Consider and Approve Revised Safety Program Policy No. 3010 – Management Responsibilities.

7. Consider and Approve Amendment to shared Imaging Facility Use Agreement.

8. Approval of Salaries for July 2018.

9. Approval of Warrants for July 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.