



NINE HUNDRED SEVENTY FIFTH MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

**January 17, 2023**

**1:00 PM**

3105 Airport Drive  
Madera, California

Trustees

Nicholas Salinas, President  
Donald Horal, Vice-President

Trustees

Jeff Coulthard  
David Bump-ProTem  
G. Peter Fry  
Jay Mahil  
Jennifer Peters

AGENDA

1. Roll Call
2. Pledge of Allegiance
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:**

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: One Case

Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager

**REGULAR SESSION:**

4. **Consent Calendar:** Items considered routine in nature are placed on the consent calendar. All items will be considered and voted upon in one vote as one item unless a Board Member or a member of the public request's individual consideration.
  - a. Approval of Minutes from December 2022, Board Meetings as written.
  - b. Approval of Salaries for January 2023.
  - c. Approval of Warrants for January 2023.
5. Nancy Ramos will present the Annual Audit for FY21/22 to the board for review and consider for approval.
6. Election of Officers of the Board.
7. Consider and Approve Javier Hernandez to attend the ArcGIS Pro: Online Courses.
8. Manager's Report.
9. Board Members' Comment Session.
10. Adjournment.

### **Manager's Report for January 2023**

**a. C.C.V.C.J.P.A. Investments**

The district's current investment balance is \$228,877.89.

**b. Safety Meeting**

SDRMA: "Winter Driving Safety" will be the safety topics for January.

**c. COVID-19 Training**

Employee Monthly COVID-19 Safety Training

**d. MVCAC**

Trinidad Reyes (Operations Supervisor) Istvan Menyhay (Field Foreman), Lisa Salas (Administrative Asst.) and Andrea Ginder ( Control Operator) will be attending the MVCAC Conference in Anaheim CA January 30 to February 1, 2023

**e. AMCA**

Istvan Menyhay (Field Foreman), and Trinidad Reyes (Biologist) will be attending the AMCA Annual Conference in Reno NV, February 27 to March 3, 2023

**f. Ethics and Harassment Training**