



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

**February 21, 2023**

**1:00 PM**

3105 Airport Drive

Madera, California

Trustees

Jeff Coulthard, President

David Bump, Vice-President

Jay Mahil-ProTem

Trustees

Nicholas Salinas

G. Peter Fry

Donald Horal

Jennifer Peters

A G E N D A

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.

**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 January 2022, Board Meetings as written.
  - b. Approval of Salaries for February 2023.
  - c. Approval of Warrants for February 2023.

5. Consider and Acceptance of Retirement letter form Gabino Prado.
6. Manager's Report.
7. Board Members' Comment Session.
8. Adjournment.

## Manager's Report for February 2023

**a. Health and Welfare Benefits**

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

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

**c. Safety Meeting**

SDRMA: "Fire Extinguisher Training" will be the safety topics for February.

**d. COVID-19 Training**

Employee Monthly COVID-19 Safety Training

**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 Thursday February 23, 2023, for Board and Senior staff**

**g. Policy updates**

**h. City and County of Madera collaborations**