



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

March 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.

CLOSED SESSION:

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 February 2023, Board Meetings as written.
 - b. Approval of Salaries for March 2023.
 - c. Approval of Warrants for March 2023.
5. Consider and Approve Resolution No. 188 to approve revised policy 2110 Health and Retirement Benefits and revised policy 2260 Retirement.
6. Manager's Report.
7. Board Members' Comment Session.
8. Adjournment.

Manager's Report for March 2023

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

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

b. Safety Meeting

SDRMA: "Chemical Training" will be the safety topic for March.

c. Staff

We have made an offer to fill the vacant FT Operator position.

d. 2023-2024 Season

We have started hiring seasonals for this upcoming season.

e. Procedures