



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

April 18, 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 March 2023, Board Meetings as written.
 - b. Approval of Salaries for April 2023.
 - c. Approval of Warrants for April 2023.

5. Jesus Escobedo from Citizens Business Bank will Present Options for investments.
6. Consider and Approve Budget Workshop Special Meeting for Fiscal Year 2023/2024.
7. Consider and Approve Changing the May 16, 2023, Board Meeting.
8. Manager's Report.
9. Board Members' Comment Session.

CLOSED SESSION:

Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager

10. Consider and Approve Teresa Hamilton District Manager Performance Evaluation.
11. Adjournment

Manager's Report for April 2023

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

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

b. Safety Meeting

SDRMA: "Customer Service & Chemical Training" will be the safety topic for April.

c. West Nile Virus

No activity to Report

d. 2023-2024 Season

We have hired 3 new seasonals & 1 returnee for this upcoming season.

e. Properties outside our district boundaries

Cities within Madera County