



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

**April 16, 2024**

**1:00 PM**

3105 Airport Drive  
Madera, California

Trustees

Jeff Coulthard, President  
David Bump, Vice-President  
Jay Mahil-ProTem

Trustees

Jennifer Peters  
G. Peter Fry  
Donald Horal  
David Thorpe

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, no adverse conclusions should be drawn if the board does not respond to public comment at this time.
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 2024, special board meetings as written.
  - b. Approval of salaries for March 2024.
  - c. Approval of warrants for March 2024.
  - d. Adopt Resolution No. 206 Regarding Conflict-of-Interest Code Promulgated by the Fair Political Practices Commission under Title II, Division 6, California Code of Regulations, Section 18730, ET SEQ.

5. Consider and Adopt Resolution No 204 Approving revised Policy 3080 relating to fire prevention e. (Documents to be distributed at the meeting)
6. Consider and Adopt Resolution No. 205 Approving Revised Policy Numbers 2080, 2195, 2200 Relating to District Employee Personnel Policies (Documents to be distributed at the meeting.)
7. Consider and approve revised (proposed) Contract with Shared Imaging
8. Joy Vestal (Assistant Manager) will discuss options to change our existing District Corporate card. (Documents to be distributed at the meeting).
9. Consider and Adopt Resolution No. 207 approving changing our District Corporate Card from Citizens Business Bank to Capitol One. (Documents to be distributed at the meeting).
10. Joy Vestal (Assistant Manager) will be discussing the options for our District Website. (Documents to be distributed at the meeting).
11. Consider and Approve Proposed MCMVCD Website.
12. Approve Special Meetings for Budget Workshop for FY 2024/2025
13. Manager's report.
14. Board Members' comment session.
15. Adjournment.

## **Manager's Report for April 2024**

### **a. Safety Meeting**

SDRMA: "Hazardous Material" will be the safety for April 2024.

### **b. West Nile Virus**

No Activity to report

### **c. 2024 Season**

Season is starting with 13 returning seasonals and 10 new seasonals.