



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

SPECIAL MEETING

December 16, 2021
10:30 AM
3105 Airport Drive
Madera, California

Trustees

Jennifer Peters, President
Nicholas Salinas, Vice-President

Trustees

Jeff Coulthard
David Bump
Donald Horal
G. Peter Fry
Jay Mahil

Member's of the Board and Public and be available to participate via teleconference. Please read Page 2 of this agenda packet for Teleconference and participation information.

AGENDA

1. Roll Call
2. 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 **on the Special Meeting Agenda** and are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. 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.
3. Consideration and Adoption of a District Resolution Authorizing the District Manager to Implement Teleconferenced Public Meetings Pursuant to Assembly Bill 361
4. Adjournment.

SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

The District **IS OPEN** to the public; however, we are also offering a teleconferencing option. Although public meetings are in-person once again, we still encourage residents, especially high-risk residents, to participate virtually following the directions below. Any member of the District may participate from a remote location.

You may the following teleconferencing information:

Teleconference instructions

Dial 1-669-900-6833

Meeting ID: 866-0027-3571

Passcode: 731810

Options to participate and listen to the meeting:

- If you are calling in to the meeting and you wish to make a comment, please let the Board know at the appropriate public comment period and/or specific agenda item.