



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

January 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.

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 December 2023, special board meetings as written.
 - b. Approval of salaries for January 2024.
 - c. Approval of warrants for January 2024.

5. Election of Officers of the Board
6. Manager's report.
7. Board Members' comment session.
8. Adjournment.

Manager's Report for January 2024

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

The district's current investment balance is \$233,842.14.

b. Safety Meeting

SDRMA: "Employee Wellness" will be the safety topic for January.

c. MVCAC

Abraham Velazquez (Biologist), Teresa Hamilton (District Manager), and Joy Vestal (Assistant Manager) will be attending the MVCAC Conference in Monterey Bay, CA January 21, 2024, to January 24, 2024.

d. We are starting to recruit seasonals for the 2024 Mosquito season.