



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

February 20, 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.

CLOSED SESSION:

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

Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: Alejandra Galindo VS Madera County Mosquito & Vector Control District
Case #MCV 090438

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 January 2024, special board meetings as written.
 - b. Approval of salaries for February 2024.
 - c. Approval of warrants for February 2024.
5. Derrick Linman with Falcon Financial & Insurance Solutions, Inc, will discuss financial opportunities.
6. Dewey Ramos with Energy Concepts will be discussing his proposal for additional Solar Carports and Roof top Solar.
7. Quintin Brooks with Barrier Solar will be discussing optional ways to help with our current solar output.
8. Consider and Approve Resolution No 202, Approving the removal of Nicholas Salinas from all Citizens Bank Accounts and adding David Thorpe as District 5 Board member to all Citizens Business Bank Accounts as an authorized signer. (Documents to be distributed at the meeting).
9. Manager's report.
10. Board Members' comment session.
11. Adjournment.

Manager's Report for February 2024

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

The district's current investment balance is \$235,377.85.

b. Safety Meeting

SDRMA: "Outdoor Hazards" will be the safety for February 2024.

c. AMCA

Abraham Velazquez (Biologist) and Andrea Ginder (Control Technician) will be attending the AMCA Conference in Dallas Texas, March 04, 2024, to March 8, 2024.

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

e. Abraham Velazquez (Biologist) and Andrea Ginder (City Control Tech) were invited to speak at the Madera County Cemetery Districts annual training for Cemetery Districts up and down California.

f. Abraham Velazquez in continuing the Education at Madera Unified School Districts, for 2nd and 3rd graders.