



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

March 19, 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 February 2024, special board meetings as written.
 - b. Approval of salaries for March 2024.
 - c. Approval of warrants for March 2024.

5. Consider and Approve Resolution No 203 Approving the addition of Board Member Jay Mahil District to all Citizens Business Bank Accounts as an authorized signer. (Documents to be distributed at the meeting).
6. Manager's report.
7. Board Members' comment session.
8. Adjournment.

Manager's Report for March 2024

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

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

b. Safety Meeting

SDRMA: "Ladder Safety" will be the safety for March 2024.

c. Website - Stream line

d. Spring Ed Day at SDRMA Risk Management Continuing Education March 26, 2024.

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