



ONE THOUSANDTH MEETING
OF THE BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

December 17, 2024

1:00 PM

3105 Airport Drive
Madera, California

Trustees

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

Trustees

David Thorpe
Donald Horal
District 2 Vacant
District 3 Vacant

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:

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

Regular Board Meeting:

5. **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 November 2024, Board Meeting as written.
 - b. Approval of salaries for December 2024.
 - c. Approval of warrants for December 2024.

6. Consider and Approve Revised District Manager Employment Contract.

7. Consider and Approve Joy Vestal (Assistant Manager) and Matthew Hernandez (Intern/Volunteer) to attend the MVCAC Annual Conference at Oakland Marriott City Center, in Oakland Ca January 27.

8. Manager's report.

9. Board Members' Brief Comment Session.

10. Adjournment.

Manager's Report for December 2024

a. LPL Investments

The District's current investment balance is \$999,736.01.

b. Safety Meeting

SDRMA: "Housekeeping 101" will be the safety for December 2024.

c. Work Hours

Offices will be closed from 11 am on December 24, 2024 to January 3rd, 2025, and reopening on January 6, 2025.

d. District's Vacancies

Updates regarding District 2 & District 3.