



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

Date January 21, 2025

1:00 PM

3105 Airport Drive
Madera, California

Trustees

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

Trustees

David Thorpe
Donald Horal
Nick Salinas
Jeff Barajas

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 December 2024, Board Meeting as written.
 - b. Approval of salaries for January 2025.
 - c. Approval of warrants for January 2025.
6. Consider and Approve Revised District Manager Employment Contract.
(Documents to be distributed at the meeting)
7. Nancy Ramos will present the Annual Audit for FY23/24 to the board for review and consideration for approval. (Documents to be distributed at the meeting.)
8. Consider and approve Joy Vestal (Assistant Manager) to attend the GM Leadership Summit in Olympic Valley, Tahoe June 29, 2025, to July 1, 2025.
9. Election of Officers of the Board
 - President:**
 - Vice-President:**
 - ProTem:**
10. Consider and approve the hiring of a Deputy Manager.
11. Manager's report.
12. Board Members' Brief Comment Session.
13. Adjournment.



Manager's Report for January 2025

a. LPL Investments

The District's current investment balance is \$1,000,263.99.

b. Safety Meeting

SDRMA: "Prevent Slips and Falls in the Winter & Power tool safety" will be the safety for January 2025.

c. Seasonals

We are starting to recruit seasonals for the 2025 Mosquito season.

d. MVCAC Conference starts January 26, 2025, Oakland CA.

e. CSDA offer Leadership Training for up-and-coming Leaders. This is through their Leadership Academy. (Certificate Program)