



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

Date February 18, 2025

1:00 PM

3105 Airport Drive

Madera, California

Trustees

Jay Mahil, President

David Bump, Vice-President

Nicholas Salinas, ProTem

Trustees

David Thorpe

Donald Horal

Jeff Coulthard

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



Open Session:

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 January 2025, Board Meeting as written.
 - b. Approval of salaries for February 2025.
 - c. Approval of warrants for February 2025.
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6. Consider and Approve Revised District Manager Employment Contract.
(Documents to be distributed at the meeting)

 7. Consider and approve Resolution 221 Approving the addition of Board members Jeff Barajas and Nicholas Salinas to all Citizens Business Bank Accounts as authorized signers.
(Documents to be distributed at the meeting)

 8. Manager's report.

 9. Board Members' Brief Comment Session.

 10. Adjournment.



Manager's Report for February 2025

a. LPL Investments

The District's current investment balance is \$1,004,027.39.

b. Safety Meeting

SDRMA: "Ladder safety" will be the safety for February 2025.

c. AMCA

The conference starts March 3, 2025, to March 7, 2025, in San Juan Puerto Rico

d. Other District Business