



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

**Date March 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 February 2025, Board Meeting as written.
  - b. Approval of salaries for March 2025.
  - c. Approval of warrants for March 2025.
  - d. Approval of Resolution 222 approving revised Policies 2045 Catastrophic Illness and Sick Leave Transfer, and 2105 Use of District Vehicles.
6. Consider and Approve amended District Manager Employment Contract. (Documents to be distributed at the meeting)
  7. Consider and Approve Resolution No. 223 Removing Trustee Donald Horal from the Board of Trustees Pursuant to District Policy No. 4020. (Documents to be distributed at the meeting)
  8. Javier Hernandez (Data Analyst/Field Supervisor) and Abraham Velazquez (Biologist) will present the Top Ten Properties Regarding Abatement.
  9. Manager's report.
  10. Board Members' Brief Comment Session.
  11. Adjournment.



## **Manager's Report for March 2025**

**a. LPL Investments**

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

**b. Safety Meeting**

SDRMA: "Ergonomics – Office and Safe Lifting" will be the safety for March 2025.

**c. Inspection warrant**

The inspection Warrant has been signed, waiting to be finalized.

**d. Other District Business**