



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

Date May 20, 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: OPENED AT 1:00 PM

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Alejandra Galindo VS Madera County Mosquito & Vector Control District

Case #MCV 090438

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Menyhay v. Madera County Mosquito and Vector Control District, et al; Madera County Superior Court Case No. MCV094456



Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Madera County Mosquito and Vector Control District v. Verdugo; Madera Superior Court Case No. MCV095014

Open 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 April 2025, Board Meeting as written.
 - b. Approval of salaries for May 2025.
 - c. Approval of warrants for May 2025.
 - d. Approval of Resolution No. 223 approving revised Policy No. 2107 Driver Training and Record Review.
5. Consider and Approve Resolution 224 revising Policies 3100 Budget Preparation and 3105 Reserves.
6. Receive Update Regarding the District Workplace Violence Prevention Policy And Corrective Action Plan.
- a. Consider and Approve Resolution No. 225 Ratifying the purchase of a Security System.
 - b. Consider and Approve Resolution No. 226 in support of the Application for Authorization Regarding Live Scans.
7. Manager's report.
8. Board Members' Brief Comment Session.
9. Adjournment.



Manager's Report for May 2025

a. LPL Investments

The District's current investment balance is \$1,014,414.47.

b. Safety Meeting

SDRMA: "Employee Wellness" will be the safety for May 2025.