



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

Date June 17, 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:

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
Madera Superior Court Case #MCV 090438



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 May 20, 2025, Board Meeting as written.
- b. Approval of minutes from May 23, 2025, Special Board Meeting as Written.
- c. Approval of salaries for June 2025.
- d. Approval of warrants for June 2025.
5. Approval of Budget for F/Y 25/26
Documents to be distributed at the meeting.
6. Consider and Approve Resolution 227 Approving the special assessment for services (Tesoro Viejo). Documents to be distributed at the meeting.
7. Manager's report.
8. Board Members' Brief Comment Session.
9. Adjournment.

Manager's Report for June 2025

- a. **LPL Investments**
The District's current investment balance is \$1,014,414.47.
- b. **Safety Meeting**
SDRMA: "Workplace Violence, Active shooter & Wildfire Smoke Hazards " will be the safety for June 2025.
- c. **Insurance**
SDRMA Property/Liability and WC Insurance
- d. Harassment, Ethics and Brown Act Training