



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

Date June 24, 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

SPECIAL MEETING

A G E N D A

1. Roll Call.
2. Pledge of Allegiance.

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. PUBLIC HEARING: STATUS OF VACANT POSITIONS AS REQUIRED BY AB 2561 RECOMMENDED ACTION: Hold a public hearing and receive the report. Staff Report Regarding District Vacancies, Documents to be distributed at the meeting.
 6. Approval of Budget for F/Y 25/26
Documents to be distributed at the meeting.
 7. Consider and Approve Resolution 227 Approving the special assessment for services (Tesoro Viejo). Documents to be distributed at the meeting.
 8. Manager's report.
 9. Board Members' Brief Comment Session.
 10. 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.