

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

Date October 27, 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.
- 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.

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 September 16, 2025, Board Meeting as written.
- b. Approval of salaries for October 2025.
- c. Ratify warrants for October 2025.
- 5. Ratify the Engagement Letter with Lincoln White Investigations, LLP.
- 6. Consider and Approve Resolution 233 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 October 2025

a. LPL Investments

The District's current investment balance is \$1,034,877.52.

b. Safety Meeting

SDRMA: "Earthquake Readiness" was the safety topics for October 2025.

West Nile

Humans

West Nile virus 3 human cases of West Nile virus (WNV) disease were reported for Madera County

- 1. (1) Symptomatic
- 2. (2) A-Symptomatic

Dengue virus

No locally acquired dengue infections have been reported in 2025. https://westnile.ca.gov/pdfs/WeeklyUpdateDengueInfectionsCA.pdf

Dead Birds

There have been no WNV positive dead birds reported for Madera County.

Mosquito Pools

West Nile virus

A total of 264 Mosquito Pools were positive for WNV out of 750 mosquito pools for Madera County.

St. Louis encephalitis virus

There have been no St. Louis encephalitis virus (SLEV) mosquito pools reported for Madera County.