



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

**Date November 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 (15) 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 (3) 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 October 27, 2025, Special Board Meeting as written.
- b. Approval of salaries for November 2025.
- c. Approval of warrants for November 2025.



5. Consider and Approve Moving the December 16, 2025, Board Meeting to December 18, 2025, at 10:30 am.
6. Consider and Adopt MVCAC South San Joaquin Valley Region Mutual Assistance Agreement.
7. Consider and Approve Resolution No. 234, Revising District Policy No. 3120 – Expense Authorization.
8. District Manager (Teresa Hamilton) to discuss T-Bills and Lines of Credit.
9. Manager's report.
10. Board Members' Brief Comment Session.
11. Adjournment.



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

**a. LPL Investments**

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

**b. Safety Meeting**

SDRMA: "Holiday Safety and Wellness" was the safety topics for November 2025.

**c. LWI updates**

**d. End of season**

End of year party