



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

Date December 2, 2025

12:00 P.M.

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 AGENDA

1. Roll Call.
2. Pledge of Allegiance.
3. **Adjourn to Closed Session:**
 - a. Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Counsel
 - b. Government Code section 54956.9, subdivision (d)(1)
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Name of Case: *Istvan Karoly Menyhay v. Madera County Mosquito & VCD, et al.*
(Madera County Superior Court Case No. MCV094456)
 - c. Government Code section 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT



4. **Reconvene into Open Session:**
 - a. Consider approval of Resolution No. 234, Revising Board Policy Nos. 3120 [Expense Authorization] and 3170 [District Purchasing and Bidding] relating to District Manager expense authorizations and procedures for ratification of emergency and personnel expenses.
5. District Manager (Teresa Hamilton) to discuss T-Bills and Lines of Credit.
6. Adjournment.