



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

Date December 18, 2025

10:30 A.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 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE/COMPLAINT
4. **Reconvene into Open Session:**

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.



5. 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 November 18, 2025, Special Board Meeting as written and November 18, 2025, Board Meeting as Written.
 - b. Approval of salaries for December 2025.
 - c. Approval of warrants for December 2025.
6. Consider and appoint ad hoc committee for consideration of personnel grievances in accordance with District Policy 2180.4.4. Documents to be distributed at the board meeting.
 7. Consider and Approve Financial (Forecast). Documents to be distributed at the board meeting.
 8. Consider and discuss District Policies 2020 (Vacation) and 2030 (Holidays).
 9. Manager's Report
 10. Board Members' Comments
 11. Adjournment



Manager's Report for December 2025

a. LPL Investments

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

b. Safety Meeting

SDRMA: "Housekeeping 101" was the safety topics for December 2025.

c. Office Closure

Madera County Mosquito & Vector Control District will be closed from December 25, 2025, to January 4, 2026. Returning on January 5, 2026

d. Temporary Employment

Discuss Plan of Action

e. Document storage program

Discuss Procedures

f. Abraham (Biologist) Speaker at Equity for all