



NINE HUNDRED SEVENTY THIRD MEETING
OF THE BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

SPECIAL MEETING

November 17, 2022

1:00 PM

3105 Airport Drive
Madera, California

Board Member Jay Mahil will be attending the meeting remotely via Zoom from 30814 Ave 9, Madera California, 93637. The meeting agenda will be posted at this location for the required 24 hours (special meeting notice) and this location will also be open to the public for attendance at this special meeting.

Trustees

Nicholas Salinas, President
Donald Horal, Vice-President

Trustees

Jeff Coulthard
David Bump-ProTem
G. Peter Fry
Jay Mahil
Jennifer Peters

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, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

CLOSED SESSION:

Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: District Manager

REGULAR 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 18, 2022, Board Meetings as written.
- b. Approval of Salaries for November 2022.
- c. Approval of Warrants for November 2022.

- 5. Consider and Approve Resolution 187 Approving Amended Budget for FY 22/23
- 6. Consider and Approve the replacement Purchase of a Buffalo Sprayer.
- 7. Discussion/Direction regarding the Purchase/Lease of a Ford F-250 to carry the Buffalo Sprayer
- 8. Manager's Report.
- 9. Board Members' Comment Session.
- 10. Adjournment.

Manager's Report for November 2022

a. C.C.V.C.J.P.A. Investments

The district's current investment balance is \$228,877.89.

b. Safety Meeting

SDRMA: "Workplace Safety" will be the safety topics for November.

c. COVID-19 Training

Employee Monthly COVID-19 Safety Training

d. End of Year Holiday Luncheon