



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
  - 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.