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

Date November 17, 2026
1:00 P.M.
3105 Airport Drive
Madera, California

Trustees	Trustees
Jay Mahil, President	Jeff Barajas
David Bump, Vice-President	Open
Nicholas Salinas, ProTem	Jeff Coulthard
	Mario Rivera

REGULAR MEETING AGENDA

Call to Order.

Roll call.

Pledge of Allegiance.

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.

1. **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 Special Board Meeting on October 20, 2026.

b. Approval of salaries for November 2026.

c. Approval of warrants for November 2026.

2. Presentation by Nancy Ramos regarding the Annual Audit for FY25/26 to the Board for review and consideration for approval. Documents to be distributed by the board.

3. Consider and approve moving December Board Meeting from December 15, 2026, to December 17, 2026 @ 10:30am.

4. District Manager [Teresa Donovan] to discuss the line of Credit with Citizens Business bank.

5. Consider and discuss selection of a new payroll service provider for the District, and to authorize the District Manager to execute an agreement for those services.

6. Consider and discuss District's Winter Break schedule and provide direction to District Manager regarding whether the break will run from December 21, 2026, through January 1, 2027, or through January 8, 2027.

7. Consider and discuss potential amendments to District Policy No. 3120 [Expense Authorization], regarding increases for the District Manager's expenditure approval thresholds relating to routine District operations.

8. Presentation by District's Deputy Manager [Thomas Rosales] to provide status update.

9. Presentation by District's Director of Science and Communication [Abraham Velazquez] to provide a status update.

10. District Manager's Report.

11. Board Member Comments.

12. Adjournment.

Manager's Report for November 2026

a. LPL Investments
The District's current investment balance is $1,068,849.73.

b. Safety Meeting
SDRMA: "Ergonomics office and Safe Lifting]" was the safety topic for October 2026.

c. End of year celebration and Board meeting for December 2026.

d. Enterprise: Discussion