



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

Date July 21, 2026

1:00 P.M.

3105 Airport Drive
Madera, California

Trustees

Jay Mahil, President
David Bump, Vice-President
Nicholas Salinas, ProTem

Trustees

Jeff Barajas
Donald Horal
Jeff Coulthard
Mario Rivera

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. Adjourn to Closed Session:

- a. Government Code Section 54956.9(d)(1)
CONFERENCE WITH LEGAL COUNSEL – WORKERS COMPENSATION
Name of Case: *Joy Vestal*, Case No. WCABADJ22246231

2. 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 Regular Board Meeting on June 16, 2026, and Special Board Meeting on June 25, 2026.
 - b. Approval of salaries for July 2026.
 - c. Approval of warrants for July 2026.
3. Presentation by Timothy Dearborn [Architect] to discuss the process of designing and implementing a new laboratory for the District.
4. Consider and Appoint Guadalupe Rocha as the District's Board Secretary.
5. Consider and Approve Resolution No. 240, a resolution to levy the special assessment for services (Tesoro Viejo) for fiscal year 2026-2027.
6. Presentation by District's Director of Science and Communications [Abraham Velazquez] to provide a status update.
7. Presentation by District's Deputy Manager [Thomas Rosales] to provide a status update.
8. District Manager's Report.
9. Board Member Comments.
10. Adjournment.



Manager's Report for July 2026

a. LPL Investments

The District's current investment balance is \$1,1,053,033.62.

b. Safety Meeting

SDRMA: "Active Shooter" were the safety topic for July 2026.

c. Update:

District's new Trucks.

1-Ford F-250 here already

3-Toyota Tacoma's, delivering this month.

d. Enrolling in Positive Pay with Citizens Business Bank

e. CSDA, MVCAC, and AMCA Conferences

f. Admin Assistant update.