



ONE THOUSAND-TWENTY-THIRD MEETING
OF THE BOARD OF TRUSTEES OF THE
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT
MINUTES

The Board Meeting was called to order by President Mahil, March 17, 2026 @ 1:00 PM.

TRUSTEES
PRESENT:

David Bump
Jay Mahil
Nicholas Salinas
Jeff Barajas
Donald Horal
David Thorpe
Jeff Coulthard

Also, Present Teresa Hamilton, District Manager, and Matthew Lear, District's Counsel

CLOSED SESSION:

Public Comment:

President Mahil opened the meeting for public comment and there were no members of the public present.

Item 1: Adjourned to Closed Session at 1:06P.M.:

- a. Government Code section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Deputy Manager

Reconvene into Open Session and Report from Closed Session: 1:34PM

No reportable action taken in Closed Session.

District Counsel orally reported out the District's dismissal of the Assistant Manager following the exhaustion of administrative remedies in accordance with Government Code section 54957.1, subdivision (a)(5).



Item 2 – Consent Calendar:

Upon motion by Mr. Barajas and seconded by Mr. Bump, for the approval of the Minutes from the Regular Board Meeting on February 17, 2026, and the Special Board Meeting on March 6, 2026; approval of salaries for March 1, 2026, \$31,809.70 and March 16, 2026, \$30,193.99; and approval of Warrants for March 2026, \$188,089.84. Motion approved, 7-0-0.

Item 3: Presentation on Funding/Leasing Vehicles

Jesus Escobedo gave a presentation regarding Funding/Leasing of Vehicles to the Board.

Item 4: Consideration of Resolution No. 236 to Revise District Policy No. 2325 – Job Title: Administrative Assistant

Motion by Mr. Bump and seconded by Mr. Coulthard, for the approval of Resolution No. 236. Motion carried, 7-0-0.

Item 5: Manager's Report

The Manager updated the Board on District Activities

Item 6: Board Member Comment Session.

None

Adjournment: 2:03 PM

Attest:

A black ink signature of Teresa Hamilton, consisting of a large, flowing loop that ends in a horizontal line.

Teresa Hamilton-District Manager

A blue ink signature of Jay Mahil, featuring a large, stylized 'S' shape that loops around and ends in a horizontal line.

Jay Mahil – President