



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

Date May 19, 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
Open

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 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT
Title: Deputy Manager

Reconvene into Open Session and Report from Closed Session:



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 April 21, 2026, and Special Board Meeting on April 30, 2026.
 - b. Approval of salaries for May 2026.
 - c. Approval of warrants for May 2026.
 - d. Approval of an updated Legal Services Agreement with Lozano Smith.
 - e. Consider and Adopt Resolution No 238, to approve an amendment to the contract between the Board of Administration for the California Public Employees' Retirement System [CalPERS] and the Board of Trustees for the Madera County Mosquito & Vector Control District.
3. District Manager will present the District's employment vacancies and recruitment efforts in accordance with AB 2561.
 4. District Manager will present proposed budget to the Board for Approval.
 5. Consider and Adopt Resolution No. 237, to approve District Policy No. 2301 – Job Title: Director of Science and Communication and District Policy No. 2302 – Job Title: Operations Manager.
 6. Managers' Report
 7. Board Members Comment
 8. Adjournment



Manager's Report for May 2026

a. LPL Investments

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

b. Safety Meeting

SDRMA: "A Neuroscientific approach to Employee Wellness" was the safety topic for March 2026.

c. Update on new Trucks.

d. West Nile

Humans

No Human Infections have been reported in 2026

Dengue virus

No locally acquired dengue infections have been reported in 2026.

Dead Birds

A Total of 2 west Nile virus (WNV) positive dead birds were reported in 2026. Alameda County (1) and Santa Clara (1)

Mosquito Pools

West Nile virus

No WNV positive mosquito pool have been reported in 2026

St. Louis encephalitis virus

No St. Louis encephalitis virus have been reported in 2026