



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

Date October 20, 2026

1:00 P.M.

3105 Airport Drive
Madera, California

Trustees

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

Trustees

Jeff Barajas
Open
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. Adjourn to Closed Session:

- a. Government Code section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Deputy District Manager



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 Special Board Meeting on September 22, 2026.
 - b. Approval of salaries for October 2026.
 - c. Approval of warrants for October 2026.
3. Enterprise Fleet [Evan] will be presenting the lease program and purchase program.
 4. Consider and Approve Resolution No. 248, a resolution to update and amend District Policy Nos. 2080, 2200, 2195, and Employee Handbook relating to "at-will" status of District employees.
 5. Consider and Approve Resolution no. 249, a resolution to update and amend District Policy No. 2090 Uniform Protective Clothing.
 6. District Manager [Teresa Donovan] to discuss Quotes for Dash Cameras.
 7. Presentation by District's Director of Science and Communications [Abraham Velazquez] to provide a status update.
 8. Presentation by District's Deputy Manager [Thomas Rosales] to provide status update.
 9. District Manager's Report.
 10. Board Member Comments.
 11. Adjournment.



Manager's Report for October 2026

a. LPL Investments

The District's current investment balance is \$1,068,849.73.

b. Safety Meeting

SDRMA: "Defensive Driving [Wet Weather]" was the safety topic for October 2026.

c. Winter Break [December 21 to January 1, or December 21 to January 8]

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

e. State of California DOJ [Background Checks]

f. Payroll Companies

g. Salaried FT Employees vs. Hourly