



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

Date August 19, 2025

1:00 PM

3105 Airport Drive
Madera, California

Trustees

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

Trustees

David Thorpe
Donald Horal
Jeff Coulthard
Jeff Barajas

A G E N D A

1. Roll Call.
2. Pledge of Allegiance.
3. **Public Comment:** The first fifteen 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 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.

Open Session:

4. 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 July 15, 2025, Board Meeting as written, and July 29, 2025, Special Board Meeting as written.
- b. Approval of salaries for August 2025.
- c. Approval of warrants for August 2025.



5. Consider and Approve Resolution 228 Adopting Policy No. 2295 Prohibition of Concealed Carry Weapons. Documents to be distributed at the meeting.
6. Consider and Approve Resolution 229 Adopting Policy No. 3086 Use of Artificial Intelligence. Documents to be distributed at the meeting.
7. Consider and Approve Resolution 230 Adopting Policy No. 4015 Code of Conduct. Documents to be distributed at the meeting.
8. Manager's report.
9. Board Members' Brief Comment Session.
10. Adjournment.



Manager's Report for July 2025

a. LPL Investments

The District's current investment balance is \$1,023,733.14.

b. Safety Meeting

SDRMA: "Confined Spaces, Safe Lifting Tips, Blood Borne Pathogens and Fall Preventions " were the safety topics for August 2025.

c. PCR

West Nile

Humans

West Nile virus No new human cases of West Nile virus (WNV) disease were reported for Madera County

Dengue virus

No locally acquired dengue infections have been reported in 2025.

<https://westnile.ca.gov/pdfs/WeeklyUpdateDengueInfectionsCA.pdf>

Dead Birds

There have been no WNV positive dead birds reported for Madera County .

Mosquito Pools

West Nile virus

A total of 107 WNV positive mosquito pools were reported for Madera County

St. Louis encephalitis virus

There have been no St. Louis encephalitis virus (SLEV) mosquito pools reported for Madera County.