



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

Date June 16, 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 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Deputy Manager

b. Government Code section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Director of Science and Communications

c. Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: *Menyhay v. Madera County Mosquito and Vector Control District, et al*; Madera County Superior Court Case No. MCV094456



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 May 19, 2026, and Special Board Meetings on May 27, 2026, and May 28, 2026.
 - b. Approval of salaries for June 2026.
 - c. Approval of warrants for June 2026.
3. Consider and Approve an updated Legal Services Agreement with Lozano Smith.
 4. Consider and Approve Resolution No. 237, to adopt District Policy No. 2301 – Job Title: Director of Science and Communications.
 5. Consider and Approve Resolution No. 239, reappointing the District Manager as the District Treasurer; removing authorization of a signatory and authorizing a new signatory to be added to the District's Citizens Business Bank accounts. Documents to be distributed at the meeting.
 6. Consider and Approve Resolution No 240, declaring the District's intent to levy and collect the annual Special Assessment and to set a public hearing for July 21, 2026. Documents to be distributed at the meeting.
 7. Consider and Approve Resolution No 241, 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.
 8. District Manager's Report.
 9. Board Member Comments.
 10. Adjournment.



Manager's Report for June 2026

a. LPL Investments

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

b. Safety Meeting

SDRMA: "Power tool safety, chemical Safety, Truck Safety" were the safety topic for June 2026.

c. Update:

District's new Trucks.

d. Lab Equipment

e. Pool program Flyover

f. 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 24 west Nile virus (WNV) positive dead birds were reported in 2026. None Reported in Madera County

g. Mosquito Pools

West Nile virus

17 WNV positive mosquito pools have been reported in 2026. None in Madera County

St. Louis encephalitis virus

1 St. Louis encephalitis virus have been reported in 2026. None in Madera County