



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

**Date September 15, 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

SPECIAL 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 54956.9(d)(2)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

One potential case.

The potential litigation arises from a claim submitted by Joy Vestal, dated August 27, 2026, pursuant to Government Code section 54956.9(e)(3).



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 August 18, 2026.
 - b. Approval of salaries for September 2026.
 - c. Approval of warrants for September 2026.
3. Consider and Approve Resolution no. 245 in support of the Application for Authorization Regarding Background Checks through California State DOJ. Documents to be distributed at the meeting
 4. Consider and Approve Resolution no. 246 to update and amend the District's Conflict of Interest code regarding designated positions. Documents to be distributed at the meeting
 5. Consider and Approve Resolution no. 247 to determine that there is a vacancy within the Board of Trustees due to Donald Horal's three (3) consecutive absences at regular monthly Board meetings in accordance with District Policy no. 4020.2. Documents to be distributed at the meeting
 6. Discussion regarding potential revisions to employee manual and District policies relating to employee status as "at-will".
 7. Presentation by District's Director of Science and Communications [Abraham Velazquez] to provide a status update.
 8. District Manager's Report.
 9. Board Member Comments.
 10. Adjournment.



Manager's Report for September 2026

a. LPL Investments

The District's current investment balance is \$1,061,596.17.

b. Safety Meeting

SDRMA: "Sexual Harassment Prevention Training " was the safety topic for September 2026.

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

d. Discuss the option to pilot dash cams.

e. Enterprise: will be here on October 20, 2026, Board Meeting

f. Harassment and Ethics

g. Auditor Discussion

h. Director of Science and Communications Updates

i. West Nile

Humans

A total of (1) positive 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. Three (3) Reported in Madera County.

j. Mosquito Pools

West Nile virus

3,544 WNV positive mosquito pools have been reported in 2026. 527 reported in Madera County.

St. Louis encephalitis virus

1 St. Louis encephalitis virus have been reported in 2026. Non

