



NINE HUNDRED EIGHTY EIGHTH MEETING  
OF THE BOARD OF TRUSTEES OF THE  
MADERA COUNTY MOSQUITO AND VECTOR CONTROL DISTRICT

**December 19, 2023**

**1:00 PM**

3105 Airport Drive  
Madera, California

Trustees

Jeff Coulthard, President  
David Bump, Vice-President  
Jay Mahil-ProTem

Trustees

Jennifer Peters  
G. Peter Fry  
Donald Horal  
Vacant

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.

**REGULAR 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 November 2023, special board meetings as written.
  - b. Approval of salaries for December 2023.
  - c. Approval of warrants for December 2023.

5. Nancy Ramos will present the Annual Audit for FY22/23 to the board for review and consideration for approval. (Documents to be distributed at the meeting.)
6. Consider and Approve Resolution No. 200 Retaining Liebert Cassidy Whitmore for Risk Manager Designated Employment Matters. (Documents to be distributed at the meeting.)
7. Consider and Approve Resolution No 201 to approve revised Policies 2005 Preemployment Physical Examination and 2040 Sick leave. (Documents to be distributed at the meeting.)
8. Manager's report.
9. Board Members' comment session.
10. Adjournment.

## **Manager's Report for December 2023**

**a. C.C.V.C.J.P.A. Investments**

The district's current investment balance is \$233,842.14.

**b. Safety Meeting**

SDRMA: "Winter " will be the safety topic for December.

**c. Solar**

**d. Shared Imaging**

**e. Offices will be closed from December 22, 2023, to January 1, 2024, and reopening on January 2, 2024.**