



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

Date April 21, 2026

1:00 P.M.

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

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 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



Reconvene into Open Session and Report from Closed Session:

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 March 17, 2026.
 - b. Approval of salaries for April 2026.
 - c. Approval of warrants for April 2026.
3. District Manager [Teresa Hamilton] will give a financial update.
 4. Consider and Approve dates for the Budget Workshop for F/Y 2026/2027.
 5. Manager's Report
 6. Board Members' Comment
 7. Adjournment



Manager's Report for April 2026

8. LPL Investments

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

9. Safety Meeting

SDRMA: "Lockout tagout and Are Special Events Harmless" were the safety topics for April 2026.

10. Update for 4 new vehicles

11. Update to CalPERS Contract. [Amend Pension Contract to include PEPPRA Provisions]

12. Card lock Entry System

13. Unifirst – Update

14. Update on PCR Certification