

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
TUESDAY – JANUARY 21, 2014 – 7:00 P.M.



# AGENDA

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*This meeting has been noticed according to the Brown Act rules. The Board of Trustees meets regularly on the third Monday of each month. The meetings normally begin at 7:00 p.m. at the District office.*

**1. Call to Order**

**2. Roll Call**

**3. Closed Session**

*The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.*

- A. Closed Session pursuant to Government Code Section: 54956.9(c) [Conference with Labor Negotiator]

Agency Negotiator:

President Everett Souza, Jr.

Unrepresented Employees:

David Heft, General Manager

**4. Public Comment**

*Non-agenda item(s) for discussion only, no action to be taken. The public may address any agenda item at the time it is open for Board discussion.*

**5. Public Hearing**

**6. Action Items**

- A. Consider approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2012/2013 prepared by Craig Fechter, CPA.
- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for December 16, 2013.
- C. Review of balance sheet and income statement for November 2013.
- D. Consideration and approval of the payment of bills and wages for December 2013.
- E. Consideration and approval of updated job titles and revised job descriptions for District job classifications.
- F. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2014 by President Hooker.

**7. Informational Items**

**8. Reports**

- A. Review of General Manager's Report: December 2013.

**9. Adjournment**

**Mission:** *“The Turlock Mosquito Abatement District is dedicated to enhancing the quality of life for our community by providing effective and environmentally sound mosquito control and disease prevention through timely and efficient surveillance, control and public awareness programs.”*