

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – MAY 19, 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.*

**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. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for April 21, 2014.

B. Review of balance sheet and income statement for March 2014.

C. Consideration and approval of the payment of bills and wages for April 2014.

**7. Informational Items**

A. Consideration of Legislative Analyst Office's report "Property Tax Reductions to Diminish as Housing Market Improves".

**8. Reports**

A. Review of General Manager's Report: April 2014.

**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."*