

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – SEPTEMBER 15, 2014 – 7:00 P.M.



AGENDA

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

- A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2014-2015

6. Action Items

- A. Consideration of presentation by Bill Reynolds of Leading Edge concerning their MapVision product.
- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for August 18, 2014.
- C. Review of balance sheet and income statement for July 2014.
- D. Consideration and approval of the payment of bills and wages for August 2014.
- E. Consideration of verbal grievance by District employee Mr. Tim Brazil
- F. Consideration and approval for the Trustees, General Manager and Vector Ecologist to attend the Mosquito and Vector Control Association of California Fall Meeting 2014 held October 22-24, 2014 at Sheraton Grand Sacramento in Sacramento, CA. Approximate cost: \$500 per person.

7. Informational Items

8. Reports

- A. Review of General Manager's Report: August 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.”*