

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
TUESDAY – FEBRUARY 17, 2015 – 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. 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.*

**4. Consent Calendar**

*These matters include routine financial and administrative actions. All items on the Consent Calendar will be voted on as a single action without necessary discussion. If the public wishes to discuss an item on the Consent Calendar, please notify the Clerk of the Board prior to the beginning of the meeting or you may speak about the item during Public Comment Period.*

A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for January 20, 2015.

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

**5. Agenda Items**

A. Consideration and approval of the payment of bills and wages for January 2015.

B. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2015 by President Carr.

C. Consideration and approval of Resolution 2015-1 amending the Turlock Mosquito Abatement District's By-laws and Administrative Policies in regards to Board Member Expenses.

D. Consideration and approval of Software License Agreement for MapVision from Leading Edge Associates, Inc.

**6. Reports**

A. Review of General Manager's Report: January 2015 (Pesticide Resistance Presentation)

**7. 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."*