

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – APRIL 20, 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 March 16, 2015.
- B. Review of balance sheet and income statement for February 2015.
- C. Consideration and approval of bid from AmeriPride Uniform Services to provide uniforms and services.
- D. Consideration of correspondence from Stanislaus County Civil Grand Jury.
- E. Consideration of correspondence from City of Ceres Re: Subordination Notification; Request for Subordination of Tax Sharing Payments – Ceres Redevelopment Project Area No. 1
- F. Consideration of memo from Leading Edge regarding progress on MapVision installation.

## **5. Agenda Items**

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

## **6. Reports**

- A. Review of General Manager's Report: March 2015
- B. Consideration of "Paperless Agenda" report.
- C. Consideration of Aerial Adulticiding report.
- D. Consideration of Turlock Mosquito Abatement District's 2014 Annual Report.

## **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.”*