

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – SEPTEMBER 21, 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. Public Hearing**

A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2015-2016

**5. 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 August 17, 2015.

B. Review of balance sheet and income statement for July 2015.

C. Consideration and approval for General Manager David Heft to serve as president of the Mosquito & Vector Control Association of California in 2018.

D. Consideration and approval for the Trustees, General Manager and Vector Ecologist to attend the Mosquito and Vector Control Association of California Fall Meeting 2015 held October 29-30, 2015 at Embassy Suites in San Diego, CA. Approximate cost: \$600 per person.

**6. Agenda Items**

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

**7. Reports**

A. Review of General Manager's Report: August 2015.

**8. 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.”*