

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – DECEMBER 21, 2015 – 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. 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 November 16, 2015.
- B. Review of balance sheet and income statement for October 2015.
- C. Review of Response of Manager and Board of East Side Mosquito Abatement District to the 2014-2015 Civil Grand Jury Report Case 15-05C.
- D, Review of California Department of Public Health's news release "State Public Health Officer Urges Travelers to Protect Against Mosquito-Borne Diseases".
- E. Review of California Department of Public Health's travel advisory for December 2015 regarding dengue and chikungunya viruses.
- F. Consideration and approval for the Trustees, General Manager, Vector Biologist, and Mosquito Control Supervisor to attend the Mosquito & Vector Control Association of California Annual Meeting in Sacramento, CA on February 28 – March 2, 2015 at Hyatt Regency (approx. cost \$600/person).
- G. Consideration and approval for Trustees and General Manager to attend the American Mosquito Control Association Annual Meeting in Savannah, GA on January 7-11, 2015 at the Savannah International Trade & Convention Center (approx. cost \$1000/person).

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for November 2015.
- B. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2014/2015 prepared by Craig Fechter, CPA.

- C. Consideration and approval of Resolution 2015-05 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2016.
- D. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2016.

6. Reports

- A. Review of General Manager's Report: November 2015 (Spray Truck Demo)

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."*