

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
TUESDAY – FEBRUARY 16, 2016 – 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 January 19, 2016.
- B. Review of balance sheet and income statement for December 2015.
- C. Authorize the General Manager to remove from inventory and sale of (1) vehicle: 1998 Dodge Pickup (1B7Hf16Z2WS575727).

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for January 2016.
- B. Consideration and approval of the Turlock Mosquito Abatement District 2014-2015 Gann Limit Compliance Evaluation and 2015-2016 Gann Limit.
- C. Appointment of an ad-hoc advisory Budget and Personnel Committee for 2016 by President Carr.

6. Reports

- A. Review of General Manager's Report: January 2016

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."*