

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – MAY 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 April 18, 2016.
- B. Review of balance sheet and income statement for March 2015.
- C. Consideration of California Senate Committee on Environmental Quality bill analysis of SB 1246.

## 5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for April 2016.
- B. Consideration and approval of the "Master Agreement for Taxing Entity Compensation for Turlock Mosquito Abatement District" from the city of Ceres.
- C. Consideration of Warning Letter to Garcia 1997 Family Trust and Santa Vista Orchards, LLC regarding public nuisance conditions on the following properties (APN): 020-040-005; 024-040-004; 024-006-014; 024-006-015; 024-006-012; 024-006-013. Review of Resolution 2013-02 and re-examination of associated minutes regarding existing Abatement Order.

## 6. Reports

- A. Review of General Manager's Report: May 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."*

