

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – JUNE 20, 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 May 16, 2016.

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

5. Public Hearing

A. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2016-02 as filed against Manuel R and Maria A Munoz to determine if a public nuisance exists at 5201 N. Berkeley Ave.; Denair, CA 95316 (APN 045-061-017).

B. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2016-03 as filed against Ascencion Borroel to determine if a public nuisance exists at 1401 Imperial Ave.; Modesto, CA 95358 (APN 017-058-018).m

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for May 2016.

B. Consideration and approval of Resolution 2016-01 "Turlock Mosquito Abatement District Budget for FY 2016-2017" as presented by the Budget Committee.

6. Reports

A. Review of General Manager's Report: June 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.”*