

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – AUGUST 15, 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 July 18, 2016.
- B. Review of balance sheet and income statement for June 2016.
- C. Consideration of Confirmation of Insurance Coverage for aerial chemical applications
- D. Consideration of CDPH press release "CDPH Confirms First Human WNV Death of 2016".
- E. Consideration of CDPH press release "CDPH Reports Two Cases of Zika-Related Birth Defects in California."
- F. Consideration of SCHSA press release "First 2016 Human Case of West Nile Virus in Stanislaus County."
- G. Consideration of CDPH press release "CDPH Reports Increased West Nile Virus Activity Statewide."

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for July 2016.
- B. Consideration and approval of Resolution 2016-4 "Amend FY2016-2017 Budget."
- C. Consideration and approval of Resolution 2016-5 "Authorization of the General Manager to Utilize the Public Health Emergency Reserve Fund for the Acquisition of Equipment and Services to Respond to Emergency WNV Activity."

6. Reports

- A. Review of General Manager's Report

7. 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.”*