

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – DECEMBER 19, 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 November 21, 2016.
- B. Review of balance sheet and income statement for October 2016.
- C. Authorization of the General Manager to remove from inventory and sale of 2004 Dodge Ram 1500 (04-1) (VIN# 1D7HU16D04J123391).

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for November 2016.
- B. Consideration and approval of Resolution 2016-10 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2017.
- C. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2017.
- D. Consideration and approval of ad hoc Personnel Committee recommendations concerning employee negotiations.

7. Reports

- A. Review of General Manager's Report

8. Closed Session

- A. Consideration and approval of lease agreement for Mr. Bill Ottman and Mr. Brian Mallord to farm almonds on approximately 2-acres of District property at 4412 N. Washington Rd.; Turlock, CA 95380 (APN 087-001-004).

9. 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.”*