

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – APRIL 17, 2017 – 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 March 20, 2017.
- B. Review of balance sheet and income statement for February 2017.
- C. Consideration of Public Health Foundation Enterprises (PHFE) Vector Control Work Order Agreement.
- D. Consideration of Mayaco contract with San Joaquin Mosquito & Vector Control District concerning regional Mosquito Abatement Awareness seasonal radio promotion.
- E. Consideration of Mosquito & Vector Control Association Press Release for Mosquito Control Awareness Week in California “California’s Wet Winter Could Lead to An Early Mosquito Season and Increased Virus Transmission”.
- F. Consideration of Stanislaus County Health Services Agency Press Release “Mosquito Control Efforts in Stanislaus County”.
- G. Consideration of FEMA Form 90-49 “Request for Public Assistance” for FEMA Event 4308-DR.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for March 2017.
- B. Consideration and approval of Resolution No. 2017-02 “Designation of Applicant’s Agent Resolution for Non-State Agencies” CAL OES FORM 130 allowing General Manager to operate as the District’s agent in regards to FEMA related documents and agreements.

- C. Consideration and approval of Resolution No. 2017-03 “Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2016/17 and Verifying Compliance with Article XIII B for the 2015/16 Fiscal Year Appropriations Limit”.
- D. Consideration and approval of Aggressive Source Reduction Memorandum of Understanding and associated letters to the following property owners: Alison Stern TR; Larry Cabral; Laurence & Francene Garcia; Andrew Gregorio; Manuel & Diane Bettencourt; Kenneth Bethel TR; Alameda Rod & Gun Club; City of Modesto; Virgil & Glenda Brush TRS; Betty N Brush; Howard H Baker TRS; Santa Vista Orchards LLC; Jose & Barbara Garcia TRS; San Joaquin Wetlands Association.
- E. Consideration and approval of Resolution No. 2017-04 “Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Utilize the Public Health Emergency 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.”*