



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 but in January and February it is on the third Tuesday because of the holidays. The meetings will begin at 6:00 pm for the months of November through April and begin at 7:00 pm for the months of May through October 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 18, 2019.

B. Review of balance sheet and income statements for March 2019.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for March 2019.

B. Consideration and approval of the payment of bills and wages for April 2019.

C. Removal of obsolete equipment from inventory:

Dell Latitude E6420 Series (SN 00180-831-970-099), Dell Latitude E6420 Series (SN 00180-831-970-088)

Dell Latitude E6420 Series (SN 00180-831-970-100), Dell Latitude E6420 Series (SN 00180-831-970-087)

Dell Latitude E6420 Series (SN 00180-831-970-086), Dell Latitude E6420 Series (SN 00180-831-970-090)

Dell Latitude E6420 Series (SN 00180-831-970-094), Dell Latitude E6420 Series (SN 00180-831-970-091)

Dell Latitude E6420 Series (SN 00180-831-970-092)

Dell Inspiron 15 3000 Series (SN 9WYR2R1), Dell Inspiron 15 3000 Series (SN 36X1YF2)

D. Consideration of list of Weed Control Program property owners/leasers being sent to CB Merchant Services for past due Invoices.

E. Appointment of an ad-hoc advisory Budget Committee for 2019 by President Mitchell.

F. Consideration of California Special Districts Association Free Governance Workshop being held in Modesto on the evening of June 19, 2019.

6. Reports

- A. Consideration and approval of the Turlock Mosquito Abatement District's 2018 Annual Report.
- B. Consideration of American Mosquito Control Association Legislative Issues Documents; SMASH ACT, NPDES & ENDANGERED SPECIES.

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."*