



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 January 16, 2018.

B. Review of balance sheet and income statement for December 2017.

5. Agenda Items

A. Consideration and approval of the payment of bills and wages for January 2018.

B. Discussion with third party auditor, Craig Fechter, CPA, regarding Turlock Mosquito Abatement District fixed assets and fund balances as reported on Income Statement and Balance Sheet.

C. Consideration and approval of Bickmore Risk Services "Turlock Mosquito Abatement District Actuarial Valuation of the Other Post-Employment Benefit Programs As of July 1, 2017".

D. Consideration and approval of Regional Government Services "Personnel Policy Project" dated January 15, 2018.

E. Consideration of Cal OES "FEMA Eligibility Determination, Reference Number STMAB81, FEMA-4308-DR-CA, February 2017 Storms, Cal OES ID: 099-91015 FEMA ID: 099-UDID1-00, Subrecipient: Turlock Mosquito Abatement District, Cal OES Log: 646854 FEMA Log: 239"

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."