MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
TUESDAY JANUARY 21, 2020 – 6:00 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 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 December 16, 2019.

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

   C. Review of 2019 Turlock Mosquito Abatement District NPDES Annual Report.

5. **Agenda Items**

   A. Consideration and approval of the payment of bills and wages December 2019.

   B. Review of California Special Districts Association article titled "How Does Governor Newsome's Budget Proposal Affect Special Districts?"

   C. Review of Administrative Assistant Job Description and Benefits Proposal.

6. **Reports**

   A. Review of General Managers 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.***"**