



# AGENDA

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*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 July 15, 2019.

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

## 5. Public Hearing

A. Consideration and adoption of "Notice to Abate Nuisance" and Resolution 2019-02 as filed against Richard & Elsie Sawyer to determine if a public nuisance exists at 12701 Ehrlich Rd., Crows Landing, CA 95313. (APN 057-002-014).

B. Consideration and adoption of "Notice to Abate Nuisance" and Resolution 2019-03 as filed against Sherman, Carolyn J TR to determine if a public nuisance exists at 2706 Gratton Rd., Denair, CA 95316. (APN 019-022-040).

## 6. Agenda Items

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

B. Consideration and review of MacLeod Watts GASB 75 Actuarial Report, Measured as of June 30, 2018, for Fiscal Year End June 30, 2019

C. Consideration of quotes from Dehart Roofing and Applied Green Coatings Inc. for repair of District roof.

## 7. Reports

A. Review of General Manager's Report

## 8. 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.”*