

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – NOVEMBER 21, 2016 – 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 October 17, 2016.

B. Review of balance sheet and income statement for September 2016.

5. Public Hearing

A. Public hearing to discuss the levying and collection of Special Taxes within the District for Fiscal Year 2016-2017.

B. Consideration and adoption of the "Notice to Abate Nuisance" and Resolution 2016-09 as filed against Nashwan Y Asoofi TR to determine if a public nuisance exists at 1770 Milestone Way; Turlock, CA 95381 (APN 073-046-024).

6. Agenda Items

A. Consideration and approval of the payment of bills and wages for October 2016.

B. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2015-2016 prepared by Craig Fechter, CPA.

C. Consideration of request by Brian Mallord/Associates to sign long-term lease to farm 2 acres on the south end of District property located at 4412 N. Washington Rd.; Turlock, CA 95480 (APN 087-001-004).

D. Consideration and approval of "Memorandum of Understanding Concerning Shared VDCI Aerial Services And Related Cost Sharing".

7. Reports

- A. Ad-hoc Personnel Committee report on consideration of employee proposal on wage increase
- B. 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."*