



# 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 the Public Comment Period.*

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for January 21<sup>st</sup>, 2025.
- B. Review of Balance Sheet and Income Statement for December 2024.
- C. Review of December 2024 updated chemical inventory.
- D. Umpqua Bank Account Statement for December 2024.
- E. CAMP Investment Statement for December 2024.
- F. AR report aging to date.
- G. 2024 Turlock Mosquito Abatement District Annual NPDES Report

**5. Agenda Items**

- A. Consideration and approval of the payment of bills and wages for January 2025 in the amount of (\$146,936.70).
- B. Consideration and approval of MacLeod Watts' Proposal for GASB 75 2025 OPEB Actuarial Valuation Services & Report
- C. Consideration of Memorandum from Liebert Cassidy Whitmore Regarding Personnel Policies Review
- D. Consideration of 2024 Annual Summary Reports/Statements of Charges for John Brasil & Sons (APN 058-015-008) \$11,964.69; Waterson Arlon TRS ET AL (APN 058-017-018) \$29,108.14
- E. Authorization for the General Manager to Remove from Inventory and Auction: Inventory Item #512508 Grizzly Smart Flow ULV S/N 10249 Purchased 08/29/05 for \$9,985.88; Inventory Item #512507 Grizzly Smart Flow ULV S/N 101958 Purchased 12/09/2004 for \$9,985.88; Inventory Item #512506 Grizzly Smart Flow ULV S/N 102050 Purchased 11/09/2005 for \$9,985.88

**6. General Managers Report**

- A. Review and discussion of General Manager's Report.
  - GM Report will be a presentation to include discussion of the use of Sterile Insect Technique and the release of *Wolbachia* infected male *Aedes aegypti* mosquitoes; 2024 District Operations Summary and Review

**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."