

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY, APRIL 20TH, 2026, 7:00 PM

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 the Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for March 16th, 2026.
- B. Review of Balance Sheet and Income Statement, February 2026
- C. Review of February 2026 updated chemical inventory.
- D. Columbia Bank Account Statement.
- E. CAMP Investment Statement.
- F. AR report as of April 16th, 2026
- G. CalPERS CERPT & CEPPT Statement
- H. CSDA Advocacy News: Details Emerge on CARB Truck Ban – Last Chance to Help
- I. VCJPA Member Contingency Fund Statement

5. Agenda Items

- A. Ratify the payment of bills and wages for March 2026 in the amount of (\$1,184,999.37)
- B. Appointment of ad-hoc Budget Committee

- C. Consideration and Approval of Resolution 2024-04 of the Turlock Mosquito Abatement District amending the District Personnel Rules and Regulations
- D. Consideration of the Annual Valuation Pension Report as of June 30, 2024

6. General Managers Report

- A. Review and discussion of General Manager's Report

7. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

- A. Closed Session pursuant to Government Code § 54957 – PUBLIC EMPLOYEE DISCIPLINE

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.”*