



# 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 January 21, 2020.
- B. Review of balance sheet and income statements for December 2019.
- C. Review of "Summary of New Legislation for Public Agencies for 2020".
- D. Review of refund from Mayaco Marketing & Internet.

**5. Agenda Items**

- A. Consideration and approval of the payment of bills and wages January 2020.
- B. Consideration and approval of "Amendment to Memorandum of Understanding Concerning shared VDCI Aerial Services and Related Cost Sharing".
- C. Consideration and approval of replacement heating/air conditioning unit and/or evaporation coil. Estimates received from Wally Falke's Air Conditioning, Superior Systems, and Baileys Heating & Air, Inc.
- D. Consideration and approval of the Turlock Mosquito Abatement District 2018-19 Gann Limit Compliance Evaluation and 2019-20 Gann Limit and adoption of Resolution 2020-01 "Annual Appropriations Limit For Fiscal Year 2019-2020"

**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.”*