



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 Public Comment Period.

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for October 17th, 2023.
- B. Review of balance sheet and income statement for September 2023.
- C. Review of September 2023 updated chemical inventory.
- D. CalPERS CERPBT & CEPPT Account Statements
- E. VCJPA Member contingency Fund Statement
- F. San Gabriel Valley MVCD Statement on Locally Acquired Dengue case in Pasadena.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for October 2023 in the Amount of (\$138,762.97).
- B. Consideration and Approval of Resolution 2032-09 “A Resolution of the Board of Trustees of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal year 2023/24 and Verifying Compliance with Article XIII B for the 2022/23 Fiscal Year Appropriations Limit.”
- C. Consideration and Approval of Resolution 2023-10 “A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District to Amend the Fiscal Year 2023/24 Budget”

6. General Managers Report

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

7. Public Hearing

- A. (7:00 pm) Consideration and Adoption of “Notice to Abate Nuisance” and Resolution 2023-11 as filed against Richard Agresti at 936 W Monte Vista Rd., Ceres, Stanislaus County California (APN 0222-023-022).

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.”*