

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
TUESDAY – MARCH 17, 2014 – 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. 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 Section: 54956.9(c) [Conference with Labor Negotiator]

Agency Negotiator:

President Rodman Hooker

Unrepresented Employees:

David Heft, General Manager

4. 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.

5. Public Hearing

6. Action Items

- A. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for February 18, 2014.
- C. Review of balance sheet and income statement for January 2013.
- D. Consideration and approval of the payment of bills and wages for February 2014.
- E. Consideration and approval of Resolution 2014-01 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's Personnel Rules and Regulations".
- F. Authorize the General Manager to increase seasonal workforce by (2) positions.

7. Informational Items

- A. Consideration of West Side Index newspaper article "City explores purchase of property".
- B. Consideration of Sacramento Bee article "California Local Government Retirements Spike".
- C. Consideration of memo from California Special District Association entitled "DOF Reports on RDA Dissolution; Offers Budget Trailer Bill".

- D. Consideration of final draft copy of “Statewide General National Pollutant Discharge Elimination System (NPDES) Permit for the Discharge of Storm Water Associated with Industrial Activities (Industrial General Permit)”.
- E. Consideration of draft copy of Turlock Mosquito Abatement District’s “Insecticide Resistance Management Guidelines”.
- F. Consideration of addition of “Non-Native Mosquito Guidelines Evaluation” to “Mosquito and Mosquito-Borne Disease Guidelines

8. Reports

- A. Review of General Manager’s Report: February 2014.

9. 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.”*