



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 May 17th, 2021.
- B. Review of balance sheet and income statement for May 2021.
- C. Review of the Vector-Borne and Zoonotic Diseases Paper on “*Characterizing Areas with Increased Burden of West Nile Virus Disease in California, 2009-2018*”

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for May 2021
- B. Jeffrey Small of Capitol PFG will be presenting the Board with the initial POB proposal including:
 - Capital One Public Funding, LLC ‘terms sheet’
 - Consideration and approval of the Turlock Mosquito Abatement Districts Resolution No. 2021-04, “*Authorizing the issuance and sale of bonds to refund certain pension obligations of the District, approving the form and authorizing the execution of a Trust Agreement, a Bond Purchase Agreement and a Debit Management Policy and authorizing actions related thereto*”
 - Trust Agreement between Turlock Mosquito Abatement and U.S. Bank National Association, as Trustee

C. Consideration and approval of the Turlock Mosquito Abatement Resolution No. 2021-05 “*California Employers’ Pension Prefunding Trust Program agreement and election of Turlock Mosquito Abatement District to Prefund Employer Contributions to a Defined Benefit Pension Plan*” that includes:

- Delegation of Authority to Request Disbursements
- Asset Allocation Strategy

6. Approval of Resolution No. 2021-06 “Board of Trustees of the Turlock Mosquito Abatement District Adoption of the Fiscal Year 2021-2022 Budget”.

7. General Managers Report

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

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.*”