MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY DECEMBER 18TH, 2023 – 6:00 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 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 November 20th, 2023.

    B. Review of balance sheet and income statement for October 2023.

    C. Review of October 2023 updated chemical inventory.

5. **Agenda Items**

    A. Consideration and approval of the payment of bills and wages for November 2023 in the Amount of ($110,659.11).

    B. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2024.

    C. Consideration and approval of Resolution 2023-12 establishing the Turlock Mosquito Abatement District Board of Trustee meeting schedule for calendar year 2024.

6. **General Managers Report**

    A. Review and discussion of General Manager's 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.***"**