

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – APRIL 21, 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 March 17, 2014.

C. Review of balance sheet and income statement for February 2014.

D. Consideration and approval of the payment of bills and wages for March 2014.

E. Approval for the General Manager, Vector Biologist & Trustees to attend the MVCAC Spring Quarterly Meeting April 30-May 2, 2014 in Santa Rosa, CA. (approx. cost \$400).

7. Informational Items

A. Consideration of draft "California Invasive Aedes Mosquito Surveillance and Response Plan" by the California Department of Public Health and the Mosquito & Vector Control Association of California.

B. Consideration of updated 2014 "California Mosquito-Borne Virus Surveillance & Response Plan" by the California Department of Public Health and the Mosquito & Vector Control Association of California.

8. Reports

A. Review of General Manager's Report: March 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.”*