

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
TUESDAY – FEBRUARY 18, 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 Everett Souza, Jr.

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 January 21, 2013.

- C. Review of balance sheet and income statement for December 2013.

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

7. Informational Items

8. Reports

- A. Review of General Manager's Report: January 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."*