

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
MONDAY – JULY 21, 2014 – 7:00 P.M.



# AGENDA

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*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.*

**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. Action Items**

- A. Review status of Resolution 2013-02 concerning the Notice to Abate Nuisance as filed against Stadtler 1999 Trust, Daniel Stadtler (APN #: 020-040-003 & 024-006-002) and the imposition/collection of civil administrative penalties.
- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for June 16, 2014.
- C. Review of balance sheet and income statement for May 2014.
- D. Consideration and approval of the payment of bills and wages for June 2014.
- E. Consideration and approval of Resolution 2014-3 to amend the Turlock Mosquito Abatement District Budget for FY 2014-2015.

**6. Informational Items**

**7. Reports**

- A. Review of General Manager's Report: June 2014.

**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."*

