

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – NOVEMBER 17, 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. 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. Public Hearing

5. Action Items

- A. Consideration and approval of auditor's report for Turlock Mosquito Abatement District for fiscal year 2013/2014 prepared by Craig Fechter, CPA.
- B. Consideration and approval of Resolution 2014-4 "Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Adopting the Annual Appropriations Limit for Fiscal Year 2014/15 and Verifying Compliance with Article XIII B for the 2013/12 Fiscal Year Appropriations Limit"
- C. Consideration of proposals by Electronic Data Solutions (EDS) and Leading Edge (hands-on demonstration included)
- D. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for September 15, 2014 & October 20, 2014.
- E. Review of balance sheet and income statement for September 2014.
- F. Consideration and approval of the payment of bills and wages for September & October 2014.
- G. Consideration and approval of Resolution 2014-5 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's Personnel Rules and Regulations" in regard to verbal grievance by District employee Mr. Tim Brazil

6. Informational Items

- A. Consideration of CalPERS circular letter regarding "Government Accounting Standards Board (GASB) Statement 68 Update

7. Reports

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

8. Closed Session

The Board will report on any action taken during Closed Session and may take additional action in Open Session, as appropriate.

- A. Annual evaluation and negotiation regarding David Heft, General Manager, pursuant to Government Code Section 54954.5(e).

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.”*