

MEETING OF THE BOARD OF TRUSTEES  
4412 N. WASHINGTON ROAD, TURLOCK, CA  
TUESDAY – JANUARY 20, 2015 – 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. 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 17, 2014
- B. Review of balance sheet and income statement for November 2014.
- C. Consideration and approval of the payment of bills and wages for November and December 2014.
- D. Consideration of the purchase of (1) Ford F-150 truck from lowest bidder McAuley Ford in Patterson, CA (copies of bids attached – approved as part of 2014-2015 Budget)
- E. Consideration and approval of Trustees, General Manager and (2) employees to attend the Mosquito & Vector Control Association Annual Meeting in Monterey, CA on January 25-28, 2015 at Hyatt Regency Monterey (approx. cost \$600 per person – schedule of events attached).

**5. Agenda 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 the October 2014 update of the June 30, 2013 actuarial valuation report of the District's pension plan.
- C. Consideration and approval of Resolution 2014-5 establishing the Turlock Mosquito Abatement District Board of Trustees meeting schedule for calendar year 2015.
- D. Election of officers for Turlock Mosquito Abatement District Board of Trustees to serve for calendar year 2015.

- E. Consideration and approval to transfer \$17,429.00 from the Vector Control Joint Powers Agency (VCJPA) Member Contingency Fund (MCF) to pay for 2014 VCJPA Retrospective Adjustments.
- F. Consideration and approval of low bid by Turlock Carpet Man to replace carpet in office building for \$9,108.90 (copies of bids attached).

## **7. Reports**

- A. Review of General Manager's Report: November 2014.
- B. Review of final proposal and report concerning investment in Map Vision by Leading Edge Associates, Inc.

## **8. Closed Session**

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

## **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."*