

MEETING OF THE BOARD OF TRUSTEES
4412 N. WASHINGTON ROAD, TURLOCK, CA
MONDAY – JULY 20, 2015 – 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. 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 May 18, 2015.
- B. Consideration and approval of the Turlock MAD Board of Trustees meeting minutes for June 15, 2015.
- C. Review of balance sheet and income statement for April 2015 & May 2015.

5. Agenda Items

- A. Consideration and approval of the payment of bills and wages for May 2015 and June 2015.
- B. Consideration and approval of Resolution 2015-2 "Turlock Mosquito Abatement District Budget for FY 2015-2016" as presented by the Budget Committee.
- C. Consideration and approval of Resolution 2015-3 "A Resolution of the Board of Trustees of the Turlock Mosquito Abatement District Amending the District's Personnel Rules and Regulations" regarding California's New Paid Sick Leave Law (AB 1522); establishing an internet, email and electronics communication ethics, usage and security policy; and modification of employee healthcare benefit plan.
- D. Consideration and approval of Memorandum of Understanding (MOU) between Turlock MAD and Sacramento-Yolo VCD Concerning Shared VDCI Aerial Services and Related Cost Sharing
- E. Consideration and review of Stanislaus County Civil Grand Jury Report on East Side Mosquito Abatement District

6. Reports

- A. Review of General Manager's Report: June 2015

7. 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.”*